

Board of Visitors Meetings

Student Center, Board Room, 3rd Fl., Suite 301

700 Park Avenue

Norfolk, VA, 23504

October 5-6, 2023



Board of Visitors Meeting Book October 5-6, 2023

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BOARD OF VISITORS

700 Park Ave., HBW Suite 520, Norfolk, Virginia 23504
P: 757-823-8670 | F: 757-823-2342 | nsu.edu

AGENDA

Times are approximate

BOARD OF VISITORS MEETING

Thursday, October 5, 2023

Devon M. Henry, Rector

Staff: Sher're Dozier, Clerk to President for Board of Visitors

Zoom Webinar Participation:

https://nsu-edu.zoom.us/webinar/register/WN_R6XYQKA5RV-u3el-3Hisgg

Campus Location:

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suite 301

Lunch Provided at 12:00 Noon

- 1:00 p.m. **Call to Order/Establish Quorum**..... Rector Devon Henry
- 1:05 p.m. **Approve Virtual Participation** Rector Henry
- 1:10 p.m. **Opening Remarks** Rector Henry
President Javaune Adams-Gaston
- 1:20 p.m. **Welcome and Introduction of New Board Member**..... Rector Henry
- 1:35 p.m. **Consent Agenda** – Recommend Approval of:
–May 5, 2023, Board Meeting Minutes
- 1:40 p.m. **Academic and Student Affairs Committee Update**..... Mr. Parks, Chair
- 2:00 p.m. **Audit, Risk and Compliance Committee Update**.....Dr. Watkins II, Chair
- 2:20 p.m. **Break**
- 2:30 p.m. **Strategic Finance Committee Update** Mr. Jamison, Chair
- 2:50 p.m. **Governance Committee Update** Ms. Abbott, Chair
- 3:10 p.m. **Public Comment**
- 3:20 p.m. **Adjournment**
- 4:00-6:00 **Private Event at the University House – no BOV Business Discussions**

All times are approximate and the Board reserves the right to adjust its schedule as necessary.



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AGENDA

BOARD OF VISITORS MEETING

Friday, October 6, 2023

Devon M. Henry, Rector

Staff: Sher're Dozier, Clerk to President for Board of Visitors

Zoom Webinar Participation

https://nsu-edu.zoom.us/webinar/register/WN_BUblXnD2S5KMXHks1q6MIQ

Campus Location:

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
Student Center, Board Room, 3rd Fl., Suite 301

Breakfast available 8:00 a.m.

- 8:30 a.m. **Call to Order/Establish Quorum**..... Rector Henry
- 8:35 a.m. **Approve Virtual Participation** Rector Henry
- 8:40 a.m. **Student Representative** Mr. Zaykori Jones
- 9:00 a.m. **Faculty Representative**Dr. Robert K. Perkins
- 9:20 a.m. **President's Update/Presentation** Dr. Adams-Gaston
- 9:50 a.m. **BREAK**
- 10:00 a.m. **CLOSED MEETING MOTION**
- 12:00 p.m. **OPEN MEETING**
– Closed Meeting Certification
– Actions/Motions
- 12:10 p.m. **NEW BUSINESS/OLD BUSINESS**
- 12:15 p.m. **PUBLIC COMMENT**
- 12:20 p.m. **ADJOURNMENT**

Lunch available at 12:00 p.m.

All times are approximate and the Board reserves the right to adjust its schedule as necessary.

**BOARD OF VISITORS
FULL BOARD MEETING
May 5, 2023
MINUTES**

1. Call to Order/Establish Quorum

Mr. Devon Henry, Rector, called the Norfolk State University Board of Visitors meeting to order at approximately 9:14 a.m. and apologized for the delay

A quorum was established with a 9-0 Roll Call vote. Below is a list of individuals who joined the meeting.

Recommended approval of Mr. BK Fulton attending virtually for medical reasons. Motion was made by Heidi Abbott and seconded by Dwayne Blake Board approved with a 10-0 roll call vote.

Participants – Board Members

Mr. Devon M. Henry, Rector
Mrs. Heidi Abbott
Mr. Dwayne B. Blake
Ms. Mary L. Blunt, Vice Rector
Dr. Katrina Chase
The Honorable James W. Dyke, Jr.
Mr. Conrad Hall
Mr. James Jamison
Mr. Delbert Parks
Dr. Harold Watkins, II

Virtual Attendance - Board Members

Mr. BK Fulton

Non-Participants – Absent Board Members

Mr. Gilbert Bland
Bishop Kim W. Brown, Secretary

Participant – Faculty Representative to the Board

Dr. Geoffroy de Laforcade, Professor of History and Interdisciplinary Studies

Participant – Student Representative to the Board

Indya Richards, SGA

Participant – Counsel

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General

Participants – NSU Administrators and Staff

Dr. Javaune Adams-Gaston, President

Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness

Dr. DoVeanna Fulton, Provost/Vice President for Academic Affairs

Dr. Gerald Ellsworth Hunter, Vice President and Chief Financial Officer, Finance and Administration

Dr. Leonard E. Brown, Vice President, Student Affairs

Ms. Melody Webb, Athletics Director

Mr. Eric W. Claville, J.D., M.L.I.S., Executive Advisor to the President, Governmental Relations

Mr. Clifford Porter, Vice President, University Advancement

Ms. Tanya S. White, Chief of Staff

Dr. Dawn Hess, Chief Compliance Officer

Mrs. Derika Burgess, Chief Audit Executive

Mrs. Kimberly Gaymon, Scheduler/Financial Services Specialist

Dr. Juan Alexander, Associate Vice President, Enrollment Management

Ms. Aurelia T. Williams, Office of the Provost

Ms. Davida Williams, Auxiliary Services

Dr. Sandra Williamson-Ashe, Associate Professor, Social Work

Ms. Stevalynn Adams, Assistant Vice President Communications and Marketing

Mr. Donald Spencer, Senior Graphic Designer Communications and Marketing

Mr. Denis Jones, Executive Budget Director

Ms. Irma Thomas, Senior Technical Finance Analyst

Mr. Terry Woodhouse, Senior Director, Capital Planning, Facilities Management

Dr. Andrew Carrington, Assistant Vice President Finance and Administration

Chief Brian Covington, NSU Police Department

Mr. Christopher M. Gregory, Information Technology Specialist, OIT

Mr. Christopher Stancil, OIT

Mr. Rasool Shabazz, OIT

Ms. Phillita Peebles, Compliance and Audit Administrative Assistant

Ms. Inda Walker, Clerk to the University President/Board Liaison

Participants – Non NSU f

Mr. David Rasnic, Auditor of Public Accounts

2. Rector's Opening Comments Mr. Devon Henry

Rector Henry commented on the upcoming Commencement taking place on Saturday, May 6, 2023 at Norfolk State University. Once again we see students fulfill their dream by walking across the big stage to get their degree.

The Grammy's presented Norfolk State University with a check and an opportunity for a student to receive a once in a lifetime scholarship and opportunity for internship where they will work directly with the Academy and with artists traveling from New York to Los Angeles. They came to campus last Friday to share information with the students about the program. They also mentioned that we have two honorary doctorates who are in the Music Hall of Fame, Missy Elliott and Pharrell Williams. This was on the front end of *Something in The Water*. NSU was also recognized at a brunch with the US Congress, the House of Representatives, the Diversity, Equity, and Inclusion Executive, as well as Congressman Bobby Scott, Congressman Jamaal Bowman from New York, and Dr. Adams-Gaston. They expressed their gratitude for what Norfolk State was doing for the students and the community. Rector Henry gave a round of applause to all who had any part in bringing the Grammys, the academy, and Amazon Music to NSU.

Rector Henry also commented that we have an amazing ambassador in Dr. Adams-Gaston, and all the things that we're doing collectively, from the administration to the cabinet, to the students, to the board members here today, in the faculty and staff, it's not going unnoticed. The community sees what we're doing at NSU, and "like I said... it's a great day to be a Spartan and to be affiliated with Norfolk State."

3. President's Opening Comments..... Dr. Adams-Gaston

Dr. Adams-Gaston continued the Rector's comments regarding the Grammy's expressing that it was a wonderful experience watching our students get so excited about the Grammy's and recognition for the institution. Along with that excitement the Vice President of the Grammy's invited them all to come to the *Something in The Water* the next day. And it was such a beautiful experience. The students were so happy and they were able to meet people from industry. They met artists.

Dr. Adams-Gaston thanked everyone across the board stating that Norfolk State University is on a really important trajectory, and that the Board of Visitors of NSU are inspirational and helps us to work at getting better. She went on to say that "I have a rock star environment." That includes the executives, the cabinet, the people on extended cabinet, the deans, the chairs, the faculty, the staff, the administrators, facilities.

4. Consent Agenda.....Mr. Devon Henry

Motioned by Mrs. Blunt and seconded by Mr. Blake, the Board unanimously approved the December 8-9, 2022 Board Meeting Minutes.

Motioned by Mr. Parks and seconded by Mr. Blake, the Board unanimously approved the March 16, 2023 Board Meeting Retreat Minutes.

Motioned by Mr. Blake and seconded by Dr. Chase, the Board unanimously approved the upcoming Board dates for 2023-2024.

3. Auditor of Public Accounts Report Mr. David Rasnic

Mr. Rasnic presented the results of the state audit for fiscal year 2022, and he plans to issue an unmodified opinion over the financial statements for fiscal year 2022. And because the auditors get audited, the Norfolk State Audit this year is subject to an internal PCR process. They plan to release the report and the opinion letter around May 22. The first deliverable is the audit opinion that NSU will receive, and the second deliverable is the internal control report. As part of the audit, they obtain a sufficient understanding of the internal controls that are over the account balances that make up the financial statement and determine the nature, timing, and extent of test work.

Mr. Rasnic noted that Norfolk State has made progress. There were four audit findings in the previous audit and they have all been corrected. Most of the findings were in the IT area.

This year the report will have a status or priority or finding section, which is the previous year's findings that were not followed up on because the corrective action was still ongoing. Included in the specified area is removing access timelines to terminate employees, which is a consistent issue across higher education. For the current year findings, there was one fine and a recommendation related to improving the wireless local area network security. Those weaknesses have been communicated to management and are subject to sensitive areas of the foyer requirements.

Based on the auditing standards, there were no indications of fraud, fraudulent transactions, or illegal acts.

5. State of the University Dr. Adams-Gaston

Dr. Adams-Gaston opened by highlighting the senior toast that had taken place on the prior evening on campus, stating that it was an exciting time and it was exciting to see the graduates and their families. We always say that our students’ success is our primary concern, and that means that the work of the faculty, the research that the faculty does, is important in bringing students into the university because our faculty is training our students to be scholars and preparing the students to impact the world.

Norfolk’s native son, Mr. Nate Parker, award-winning actor, writer, director, and producer will deliver the keynote address at the Commencement. He is the founder of the Nate Parker Foundation, a non-profit organization with a mission to confront systemic crises and disparities within the African and African American communities in the areas of education, cultural enrichment, and social and economic justice. The Nate Parker Film Institute will return to NSU for the second summer this year.

Dr. Adams-Gaston acknowledged a successful 2022-2023 academic year for Norfolk State Spartans. It has been good for students, faculty, and staff. Thanks to the hard work of our

Board of Visitors, our university's executive management team, the brilliant faculty, staff, and talented student body we could not have accomplished this level of success and reached our goals.

Achievements and Accomplishments: Student Scholars

- Mekenzy Linder, a Norfolk State University Fine Arts student, won the 2022 Target's HBCU Design Challenge. Ms. Mekenzy is currently a Junior Graphic Design major at NSU. The HBCU Target challenge was to design graphics for Black History Month in 2023.
 - Linder's artwork, titled ICON, explored the representation of Black culture in mass media. According to Linder, "This project was designed to recovery trends and styles pioneered by Black people that are now replicated in mainstream popular culture and gives recognition to the original Black trendsetters in popular culture."
- The Department of Technology faculty and students were presented with a \$12,000 check from Associated Builders and Contractors (ABC), in support of the New ABC-VA Chapter at Norfolk State.
 - The donation will be deployed in awarding student scholarships and merit-based tuition scholarships for students in construction-related fields. The funds will greatly assist the Department of Technology's two-year and four-year programs and help create, expand, or enhance construction-related programming.
- In February the White House hosted HBCU student journalists from across the country for a visit to the White House to discuss critical issues impacting their communities with the Vice President and Senior Advisor for Public Engagement Keisha Lance Bottoms.
 - NSU's very own, CHLOE-RYAN WOOLFOLK, Editor-in-Chief of the *Spartan Echo* student newspaper was in attendance and had an opportunity to ask the Vice President about the efforts of the administration to address racial inequalities and the impact of climate change.
 - It is an honor for anyone to be invited to our nation's Capital and the White House. For Ms. Woolfolk and NSU, this is a moment for our country to take notice of what NSU produces. Bravo to our Editor-in-Chief!

Achievements and Accomplishments: Student Athletes

- Norfolk State Spartans won the 2023 MEAC Indoor Track & Field Championships for a second consecutive year. The Norfolk State men's track and field team has won 12 MEAC Indoor titles.

- Norfolk State's head coach, Kenneth Giles, was named Most Outstanding Coach for a second year.
- This year our Women's Basketball Team captured the 2023 MEAC Championship and punched their ticket to the NCAA Tournament as the 16th Seed and played the #1 overall seed, the University of South Carolina. Although, the lady Spartans lost to the #1 team in the country, it was the viral press conference and locker room visit that sent shock waves throughout the sports world.
 - Hall of Fame Coach Dawn Staley congratulated our lady Spartans and said that this was not a #16 seed team.
 - When our lady Spartans returned, at a ceremony honoring our Spartans' historic MEAC Championship win, NSU and HRT surprised the team by revealing an entire HRT light rail train dedicated to their 2023 MEAC Championship season! Congratulations to our lady Spartans and let's do it again!

Achievements and Accomplishments: Student Scholars

- Norfolk State Socio-Cybersecurity research assistants were a part of the university's representation at the 2023 Emerging Researchers National Conference in (ERN) STEM.
- Jacob Strimaitis, a Ph.D. candidate at the Center for Materials Research and CREST CREAM scholar, along with his advisor Dr. Messaoud Bahoura, presented their research, entitled, "Investigation of Calcination Temperature on Porous CaFe₂O₄ Anodes," at the Emerging Researchers National Conference.
 - Jacob won 1st place in the Graduate Student Oral Presentation in the Nanoscience and Materials Science division contest.
- Our students are also being recognized for their accomplishments by our lawmakers in Richmond and as Rising Stars by Corporate America.
 - Norfolk State University Mighty Spartan "Legion" Marching Band was honored by the Virginia House of Delegates and the Virginia Senate for their historic performance in the 2023 Tournament of Roses Parade, as well as their long and exemplary history of marching band excellence representing the Commonwealth of Virginia.
 - The House of Delegates, House Joint Resolution No. 612 was presented by Chief Patron Delegate Candi King, a Norfolk State alumna and former Spartan Legion band member. Norfolk State University alumni delegates also spoke in support of the Spartan Legion, the university, and the resolution.

- Senate Joint Resolution No. 283 was presented by Chief Co-Patron Lionell Spruill, Sr., and used the same language as the House version since it was a joint resolution.
- Presidential Intern Tiara Simms was announced as one of AT&T Dream in Black second Rising Future Makers Class. The class honors 25 students, all from Historically Black Colleges and Universities (HBCUs), who are making a positive impact in their communities and on their campuses.
 - An extension of AT&T's Dream in Black Future Makers program, Rising Future Makers reflects AT&T's continued commitment to empower diverse communities.
 - The winning class each received \$5,000, among other gifts.

Achievements and Accomplishments: Student Opportunities

- The Commonwealth is launching a Virginia Alliance for Semiconductor Technology, also called VAST, to foster a semiconductor industry workforce, funding its establishment with a \$3.3 million Growth and Opportunity for Virginia (GO Virginia) grant.
 - VAST will be headquartered at the Virginia Tech Research Center – Arlington, with other university partners — Norfolk State University, University of Virginia, George Mason University, Virginia Commonwealth University, and Northern Virginia Community College — establishing nodes.
 - VAST will create three 10-week Fast Track to Semiconductor Careers certificate programs: Chip Fabrication and Nano Characterization, Semiconductor Packaging and Characterization, and Semiconductor Equipment Maintenance and Repair.
 - The initiative expects to enroll about 300 students per year, with veterans and underserved communities receiving preference, beginning in spring 2024.
 - During the two-year grant period, VAST aims to train 600 adult learners, award 550 certificates and create up to 100 internships.

Importance of Developing the Whole Student

As an institution of higher education, NSU cannot afford **not** to make the investment in the whole student.

Therefore, how do we educate the whole student and what is the impact?

- Enhance First-Year Transition for Diverse Student Groups and Supporting First-Year Students and Ongoing Transition.

- Understand issues facing students with increasingly diverse transition needs and provide effective institutional support.
 - Mentoring
- Develop Greater Focus on 21st Century Life-Long Active Learning
 - 21st Century skills, include in part:
 - Critical thinking
 - Creativity
 - Collaboration
 - Communication
 - Information literacy
 - Leadership
 - Social skills
 - Developing these skills is our priority and purpose at Norfolk State.
- Support Extra-Curricular Activities
 - Research suggests that participation in extracurricular activities increase students' sense of engagement or attachment to their school, ...”
 - Extracurricular activities have positive effects on students’ success.”
 - The impact of extracurricular activities and the success of athletics and student scholars performing on- and off- campus is evident at Norfolk State.
 - Extracurricular activities provide an indelible effect on self-esteem and provide memories the students will carry with them for life!
- Importance of supporting our Student Scholars: Capital Campaign
 - According to research, no institution of higher education has survived without some form of fundraising or gifts. Norfolk State is no exception, and that is why we have launched the NSU Capital Campaign.
 - The NSU Campaign will support:
 - Scholarships to minimize student debt
 - Scholarships that can help fill the void left by public education funding cuts
 - Scholarships that can support equitable outcomes
 - Scholarships that can free up time for studying
 - Scholarships that can support student performance

Dr. Adams-Gaston states that Norfolk State University is strong and she looks forward to continuing to build the legacy of the Spartan Nation.

6. Academic and Student Affairs Committee Update Mrs. Mary L. Blunt, Chair

Mrs. Blunt states that management, athletics, and tenure will be covered in closed session. She discussed the VCAN Program, stating that it was established by the Virginia College Affordability Network. The goal for the program is to graduate 600 students. At this point, two cohorts have entered NSU with a total of 308 students. One of the primary points that was made about the program is that it has a six-year lifespan, and we would like to see that six years become another six years. We have given \$1.4 million in support so we can essentially allow the student to have a full ride. We should continue to focus making sure the good news that is occurring as a result of our legislative support continues.

Mrs. Blunt highlighted some of the outstanding accomplishments of the Athletics Department:

- Championships were won in men's cross country
- Men's track and field
- Women's basketball
- Women's cross country
- Women's track and field
- Ranked from an athletic perspective, and the top one hundred for at least a few months
- Three coaches named Coach of the Year
- We had the MEAC Player of the Year
- The National HBCU Player of the Year
- The First Team All-Conference Honors

Athletics Director Melody Webb confirmed that she received an email from the NCAA stating that NSU is ranked number one in two categories in women's basketball right now. Looking at social media interactions as it relates to athletics, we were represented in the top 100 a few times this year. We specialize in aiming to stay in the top 100 amongst all institutions, not just HBCUs.

7. Audit, Risk, and Compliance UpdateDr. Katrina Chase, Acting for Bishop Kim Brown

The Clery Act

Chief Covington presented updates on compliance gap closures with the following highlights:

- Campus map was revised and made available online June 2022.
- Created a functioning Clery Compliance Team.
- All officers have been trained in Hierarchy Rules, and all incoming officers will be trained as well.
- Developed and implemented Campus Security Authority (CSA) Policy.
- Posted links to Clery Report on HR webpage for prospective employees.

- Revisiting Violence Prevention Committee and Threat Assessment Team Policies.

Research and Environmental Health and Safety

- Vice Provost of Research and Innovation position is currently being advertised.
- Developing a Communication and Procedural plan for the acquisition of new chemicals, hazardous materials and equipment used in research (including Export Control).
- Developing a position for Laboratory Safety to ensure compliance.
- Developing training.
- Cynthia Duhe'-Harris is currently Interim Export Control Compliance officer.
- An Export Control Policy has been developed and reviewed by the Attorney General's office.

Compliance Assessments for 2023-2024

- Environmental Health and Safety & Risk Management and Buildings Services and Grounds - Gap closures are still in progress.
- Researcher Compensation and Misconduct - Gap closures in progress.
- Americans with Disabilities - Compliance assessment to commence Fall 2023 with planning and scoping currently in progress.

Internal Audit

- As of April, 3 audits have been performed.
 - o The process to develop and submit research proposals.
 - o Compliance with federal export control regulations.
 - o Controls over confiscated property and evidence.
- Internal audit will review the following:
 - o Processes used to perform employment verifications, drivers' licenses, and backgrounds checks.
 - o How we identify and maintain physically safe grounds and workspaces by winter.
- The updated audit plan reflects proposed auditable areas:
 - o gas and maintenance
 - o purchase cards
 - o recycling program
 - o physical therapy
 - o recovery programs

8. Report from the Student Representative to the Board Ms. Indya Richards

The League of Legends Administration of the Student Government Association has been working to continue the steps of pride, excellence, and honoring the student body by ensuring voice advocacy, resources, and dialogue.

Spring Semester Accomplishments

- Day on the Hill
- Collaboration with RJ regarding the Housing and Residence Association on ensuring that students have what they need in their housing areas.
- Artist DeJ Loaf
- Black History Month NSU Tribute
- Town Hall Meeting
- MEAC Sports Symposium
- Presidential Gala
- *Watch The Yard* article highlighting Indya Richards
- Doggie Distress
- SP3 Program
- Indya has accepted an internship with the Tampa Bay Buccaneers
- New SGA President is Corey Jones, a V-Can Scholar

9. Strategic Finance Update.....Mr. Dwayne Blake, Acting for Mr. BK Fulton

- Quarterly Financial Report -- Dr. Hunter and Mrs. Amaya Gordon presented the Quarterly Financial Report as of February 28, 2023.
 - Actual revenue totaled \$263,656,000 and Actual expenses totaled \$193,284,000 for a positive Fund balance of \$70.3 Million through February 28, 2023.
 - Year-end revenue projections total \$295,986,000 and Year-end expense projections total \$271,000,000.
 - The FY 2023 year-end Fund Balance is projected to be approximately \$24,986,000.
- Higher Education Emergency Relief Funds (HEERF) Update -- Dr. Hunter and Mrs. Amaya Gordon presented HEERF Update that included the Federal and State COVID-19 Funding Award Total of \$110,582,024 with an award balance of after Encumbrances and Commitments of zero dollars.
- Debt Management Compliance -- Dr. Hunter and Mrs. Amaya Gordon stated that the BOV Debt Management Policy Number 11 is intended to maintain the University's long-term operating flexibility to finance existing requirements and new initiatives. The University complies with established debt policy thresholds.
- FY 2023-24 Operating Budget -- Dr. Hunter and Mr. Dennis Jones stated the FY2023-24 Operating Budget was developed by analyzing multiple budget scenarios including the Governor's Budget, General Assembly Budget, graduation rates, retention rates, enrollment projections, salary proposals, benefit rates, fixed costs and system-wide tuition and fee rates comparisons. Based upon these multiple analyses, budget assumptions were established to make tuition and fee recommendations to build the recommended FY2023-24 operating budget. In addition, a Tuition and Fee Resolution and an Operating Budget Resolutions were considered and approved by the Strategic Finance Committee for approval today by the full Board of Visitors. Since our last meeting, the original Tuition and Fee Resolution

has been amended to include Chapter 697 amendment to the Code of Virginia, Section 23.1-507.1, for reduced rate tuition for certain non-Virginia Students.

- Facilities Management Update -- Dr. Hunter and Mr. Anton Kashiri presented the Facilities Management Update.
 - Maintenance Reserve Projects included an overview of the Brooks Library, Phase 2 Renovations; McDemmond, Replace Air Valves; McDemmond, COVID Lab; McDemmond, Quantum Physics Lab; Echols Hall Renovations; Gill Gym Renovations; Babbette North; Dedicated Outside Air; and Shepherd's Village.
 - Capital Projects included a synopsis of the following new buildings: Science Building, Fine Arts Building and Facilities Management Building.
- Legislative Update -- Mr. Eric Claville discussed the following Legislative Updates:
 - HB2272/SB1448: Reduced Tuition for Out-of-State Students – Signed by the Governor – March 27, 2023
 - HB1760: Virginia Teacher Residency Training Corps; established – Left in Appropriations
 - Budget Amendment: Detailed Planning – Living Learning and Dining Center - \$6,450,000.00 – Unfunded
 - Budget Amendment: 5th Year for Student Athletes – \$250,000.00 – Unfunded
- Human Resources Update -- Dr. Justin Moses provided Human Resources updates:
 - Continued progress on the electronic HR1 recruitment form
 - Considering options for employee wellness platforms
- Information Technology Update -- Dr. Moses presented the Information Technology Update:
 - Upgrading various campus spaces with up-to-date technology/software
 - Changes/improvements in Client Services
- University Advancement Update -- Mr. Clifford Porter presented a detailed analysis of the following University Advancement activities:
 - Five-year Fundraising Projections
 - Fundraising Analysis
 - Development & Major Gifts
 - Alumni Relations and Annual Giving
 - Distinguished Alumni Awards 2023
 - Now is Our Time
 - NSU Foundation Endowment Projections
 - Communications and Marketing Website, Social Media, and Behold Magazine
 - Campaign for NSU
 - Admissions Marketing
 - New NSU Production House Internship
 - The President's Gala featuring the Lyman Beecher Brooks Society Inductees, Saturday, April 15, 2023. Celebrity Guest Phylicia Rashad, *Emcee*

Resolutions for Board of Visitors Consideration:

- RESOLUTION TO APPROVE TUITION AND FEES FOR FISCAL YEAR 2023 – 2024
- RESOLUTION TO APPROVE OPERATING BUDGET FOR FISCAL YEAR 2023 – 2024

After discussion the Board agreed to raise in-state tuition by 3%.

Moved by Mary Blunt that in-state undergraduate tuition be increased by 3%. Seconded by Dwayne Blake. In context, which makes it a full suite of 3% increases across the board, which is in line with what was requested. With an 11-0 Roll Call vote the Board unanimously agreed with reservations and questions.

Moved by Dwayne Blake, seconded by Conrad Hall, that the 3% in-state undergraduate tuition increase be amended into the operating budget that was presented. With an 11-0 Roll Call vote, the Board unanimously agreed.

10. Governance Committee Update Mr. Dwayne Blake, Chair

Renewal of Board Members

Three Board Members are up for renewal, Mary Blunt, Heidi Abbott, and Bishop Brown. Mrs. Blunt has informed the Chairman that she does not desire to renew. As of now, we have one opening.

Mr. Blake thanked Mary Blunt, Heidi Abbott, and Bishop Brown for their dedication and hard work to the board, emphasizing that this position is a labor of love and all have served with honor.

As we have discussed, there is one opening that needs to be filled. In choosing replacements, we would like to have someone with a background in legal, higher education, or sponsored research. All board members have agreed that there is a good combination of skills amongst the Board members at present.

The Commonwealth will provide an input for replacement, however, we do have the opportunity to revise an input. The process is more formal than in the past. A person has to fill out an application and get an interview. The Board is also taking into consideration the concerns of the President regarding her input in choosing new Board members.

Any recommendations will be discussed amongst board members and any recommendation will be sent to the Governor as outlined by proper protocol, procedure, policy, and/or law.

Recommended slate of officers for the 2023-2024 fiscal year presented to the Full Board:

Devon Henry, Rector
Kim Brown, Vice Rector
Dwayne Blake, Secretary.

Motioned by Honorable Dyke, seconded by Delbert Parks that Devon Henry remains as rector for 2023-2024 fiscal year. With a 10-0 Roll Call vote, the Board unanimously agreed.

Motioned by Heidi Abbott, Seconded by Jay Jamison that Bishop Kim Brown becomes Vice Rector for 2023-2024 fiscal year. With an 11-0 Roll Call vote, the Board unanimously agreed.

Motioned by Delbert Parks, Seconded by Jay Jamison that Dwayne Blake becomes Secretary for 2023-2024 fiscal year. With a 10-0 Roll Call vote, the Board unanimously agreed.

10. Faculty Representative to the BoardDr. Geoffroy de Laforcade

The university has made great strides in providing faculty development opportunities and made efforts to support the faculty's sense of belonging to a success-driven community. Faculty are encouraged the Senate is now listening and the President has committed to engaging with teachers and students.

The problem of faculty overloads is not going away. Many faculty teach more each year.

Department Chairs should not teach more than two classes per semester, however, Dr. de Laforcade's Department Chair teaches six to eight classes per year.

Several departments in Liberal Arts have expressed exasperation with the hiring process. One situation which was brought to the attention of the President involved four faculty members leaving in the department with a very heavy service responsibility. Only three positions were being opened, none of the positions were filled. What it means is that 24 credit hours multiplied by four or 96 credit hours, the equivalent of 32 classes will either not be taught or taught by adjuncts, were taught as overloads by existing faculty in a department that already suffers from a tremendous frequency of such burdens. National searches should have been conducted. If we are going to implement the best practices of an aspiring university to attract a significant pool of good candidates, national searches should be conducted immediately after the budget is approved. In other words, in July or August at the latest, the job descriptions go out, and interviews are conducted before we break for Christmas. Otherwise, we stand to lose the best candidates.

Dr. de Laforcade stated that he loves this school and has faith in its commitment to giving our students the best education they are entitled to expect. He thanked Dr. Adams-Gaston. for being an amazing leader and person, and he thanked Dr. Fulton for bringing fresh initiatives and professionalism to a critical position. He agrees with Dr. Adams-Gaston that we have a top-notch board in what you do deserves greater attention on our part.

10. Provost CommentsDr. DoVeanna Fulton

Dr. Fulton thanked Dr. de Laforcade for his comments and went on to say that it is the department's responsibility to develop job descriptions for whatever positions are needed. She understands that the departments need some assistance, so beginning this summer, we will begin to hire recruits to act in conjunction with the chair and searches for departments as well as chairs on search committees to both look at and find where postings should happen. Previously, all jobs

were only posted on the Virginia job site, therefore, you are going to get a limited pool. For the last two years, the chairs have been empowered to post the jobs nationally. Growing pains for sure, and it's a new process and what is really needed is greater support for faculty to step into the process.

11. Contribution to NSU Mr. Clifford Porter

Board Member Conrad Hall made a \$1,00,000 donation to Norfolk State University.

12. Acknowledgements Rector Devon Henry

Board Member Mary Blunt has decided not to return as a Board Member at Norfolk State University. Rector Henry thanked her for her service and her love for Norfolk State. She was presented with a plaque and flower.

Mrs. Blunt thanked everyone stating that this has been an incredible board to work with. This was her first HBCU experience and it was a wonderful one to serve. When she came on board four years ago, at the same time as three other board members, Norfolk State was in a place of need. NSU had a new President, half of the cabinet positions were open, there were several lawsuits, there was disarray in faculty, and a dwindling student body. And then NSU received a transformational gift of \$40 million, which allowed the university to now focus on growth. And since that time, there has been growth in almost every area, athletics, scholarships, student body, faculty, and the administrative team. There were transformational relationships: Pharrell Williams, Apple, Micron, EVMS, IBM, and even to a certain extent, the legislative body in Richmond. She encourages everyone to keep setting transformational progressive goals and never forget that we serve the students. She thanked Dr. Adams-Gaston, Drika Burgess, Dr. Moses, and Dr. Fulton for their help with the committees, and she thanked everyone stating that she enjoyed every single minute. She closed with saying “see you later.”

Faculty Representative to the Board Dr. Geoffroy de Laforcade ended his second term as Faculty Representative to the Board.

Student Representative to the Board Indya Richards has ended her term with the Board.

Board Liaison Inda Walker has decided to retire.

13. MOTION – CLOSED MEETING Rector Devon Henry

Closed Session:

Vice Rector Mrs. Blunt read the following motion, seconded by Honorable Dyke, and with an 11-0 Roll Call Vote the Board unanimously approved.

Section 2.2-3711(A) 1, 4, 7, and 8 of the Code of Virginia, for the following purposes, pursuant to the noted subsections:

(1): To discuss personnel matters, including more specifically, discussion of performance of certain university employees and to discuss compensation goals evacuation performance of a high level University employee, and assignment, appointment, promotion, performance, salaries, as well as the promotion of, and granting tenure to certain university employees, and further to discuss the evaluation of performance of specific employees; and to also give consideration regarding the non-voting Faculty Representative to the Board

(4): Evaluation of performance of departments or schools, where such evaluation will necessarily involve discussion of the performance of specific individuals and certain university employees; and

(7) and (8): Consultation with legal counsel regarding specific matters requiring the provision of legal advice pertaining to actual or probable litigation, along with any necessary consultation with legal counsel where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the university, including more specifically for legal counsel to give a status update on pending and potential litigation of which the board should be made aware; along with any necessary consultation with legal counsel regarding matters noted in this motion;

and further the following remain for or attend, when called, the Closed Meeting: The President, the Chief Audit Executive, Provost Fulton, Athletic Director Webb, Dr. Tanya White, University Counsel, Dr. Justin Moses, Dr. Gerald Hunter, and Legal.

14. Reconvene in Open Meeting Rector Devon Henry

Rector Henry read: Having reconvened in Open Meeting, we will now take a roll call vote on certification that (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Board. Any member of the Board who believes that there was a departure from the requirements as stated above, shall so state prior to the vote, indicating the substance of the departure that in his, or her judgment, has taken place. The motion was unanimously approved with an 11-0 roll call vote.

Mr. Blake read the motion: having heard, considered and discussed in closed meeting the attributes qualifications, rationale and recommendation by the Athletic Director, the Provost, President and the Board of Visitors regarding (1) the proposed contract salary changes and termination terms and condition changes of a NSU employee identified at the close meeting and, (2) the proposed contract salary changes and other contract terms and condition changes of a second initial employee identified and discussed in the closed meeting, I move that the Board approves recommendations and changes as discussed in closed meeting. Seconded by Conrad Hall, the motion was unanimously approved with an 11-0 roll call vote.

Mr. Blake motioned that Dr. Robert K. Perkins be appointed the designated Faculty Representative to the Board. Seconded by Dr. Katrina Chase, the motion was unanimously approved with an 11-0 roll call vote.

Mary Blunt motioned that having heard what has been discussed in closed meeting the qualification, attributes, and recommendations by the Provost, the President and the Board of Visitors, Academic and Student Affairs Committee of the candidates for promotion and tenure tenure, Mrs. Blunt recommend that the Board of Visitors approve the recommended candidates for tenure and promotions that were discussed in closed meeting. Seconded by Dr. Katrina Chase, the motion was unanimously approved with an 11-0 roll call vote.

Rector Henry motioned that Dr. Katrina Chase and Dr. Harry Watkins be added to the Executive Committee. Seconded by Mr. Blake, the motion was unanimously approved with an 11-0 roll call vote.

9. New Business

There was none.

10. Public Comment

Rector Henry shared that Board Member BK Fulton's Broadway show, *The Piano Lesson*, was nominated for two Tony Awards.

11. Old Business – there was none.

12. The meeting adjourned at approximately 4:30 p.m.

Respectfully submitted,

Inda Walker, Board Liaison

Bishop Kim Brown, Secretary
Board of Visitors

NORFOLK STATE UNIVERSITY BOARD OF VISITORS

ROLL CALL VOTE MAY 5, 2023

Item	Mr. Henry	Mrs. Abbott	Mr. Blake	Mr. Bland	Ms. Blunt	Bishop Brown	Dr. Chase	Honorable Dyke	Mr. Fulton	Mr. Hall	Mr. Jamison	Mr. Parks	Dr. Watkins	Totals
Quorum	Present	Present	Present	Absent	Present	Absent	Present	Present	Virtual	Present	Present	Present	Present	10-0
Approval December 8-9, 2022 Minutes	Yes	Yes	Yes	--	Yes	--	Yes	Yes	--	Yes	Yes	Yes	Yes	10-0
Approval March 16, 2023 Minutes	Yes	Yes	Yes	--	Yes	--	Yes	Yes	--	Yes	Yes	Yes	Yes	10-0
Approve Board dates for 2023-2024	Yes	Yes	Yes	--	Yes	--	Yes	Yes	--	Yes	Yes	Yes	Yes	10-0
Approval of virtual participation of BK Fulton	Yes	Yes	Yes	--	Yes	--	Yes	Yes	--	Yes	Yes	Yes	Yes	10-0
Motion to increase in-state undergraduate tuition by 3%	Yes	Yes	Yes	--	Yes	--	Yes	Yes	Yes	Yes	Yes	Yes	Yes	11-0
Motion that 3% in-state undergraduate tuition increase be amended into the operating budget.	Yes	Yes	Yes	--	Yes	--	Yes	Yes	Yes	Yes	Yes	Yes	Yes	11-0
Motion that Devon Henry remain as Rector	Yes	Yes	Yes	--	Yes	--	Yes	Yes	Yes	Yes	Yes	Yes	Yes	11-0
Motion that Bishop Kim Brown becomes Vice Rector	Yes	Yes	Yes	--	Yes	--	Yes	Yes	Yes	Yes	Yes	Yes	Yes	11-0
Motion that Dwayne Blake becomes Secretary.	Yes	Yes	Yes	--	Yes	--	Yes	Yes	Yes	Yes	Yes	Yes	Yes	11-0
Motion to go into Closed Session	Yes	Yes	Yes	--	Yes	--	Yes	Yes	Yes	Yes	Yes	Yes	Yes	11-0
Motion to Reconvene in Open Meeting	Yes	Yes	Yes	--	Yes	--	Yes	Yes	Yes	Yes	Yes	--	Yes	10-0
Motion that Board approves recommendations and changes as discussed in closed meeting for salary changes	Yes	Yes	Yes	--	Yes	--	Yes	Yes	Yes	Yes	Yes	--	Yes	10-0
Motion to approve report from Governance Committee	Yes	Yes	Yes	--	Yes	--	Yes	Yes	Yes	Yes	Yes	--	Yes	10-0
Dr. Robert K. Perkins be appointed the designated Faculty Representative to the Board	Yes	Yes	Yes	--	Yes	--	Yes	Yes	Yes	Yes	Yes	--	Yes	10-0

NORFOLK STATE UNIVERSITY BOARD OF VISITORS

ROLL CALL VOTE MAY 5, 2023

Item	Mr. Henry	Mrs. Abbott	Mr. Blake	Mr. Bland	Ms. Blunt	Bishop Brown	Dr. Chase	Honorable Dyke	Mr. Fulton	Mr. Hall	Mr. Jamison	Mr. Parks	Dr. Watkins	Totals
Motion for approval of tenure and promotions	Yes	Yes	Yes	--	Yes	--	Yes	Yes	Yes	Yes	Yes	--	Yes	10-0
Motion that Dr. Katrina Chase and Dr. Harry Watkins be added to the Executive Committee	Yes	Yes	Yes	--	Yes	--	--	Yes	Yes	Yes	Yes	--	--	8-0

Audit, Risk, and Compliance

AGENDA
BOARD OF VISITORS
AUDIT, RISK AND COMPLIANCE COMMITTEE MEETING
Tuesday, September 12, 2023
Dr. Harold Watkins, II, Chair
8:30 a.m. – 9:30 a.m.

Campus Location:

Norfolk State University, 700 Park Avenue, Norfolk, VA 23504
Wilson Hall 5th Floor, Suite 530

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of the April 11, 2023, Committee Minutes**
- III. Discussion Items**
 - a. University Compliance
 - i. Compliance Monitoring and Gap Closures from Prior Assessments
 - ii. Compliance Assessment 2023-2024
 - b. Internal Audit Grant Pre-Award Audit
- IV. Public Comment**
- V. Adjournment**

Audit, Risk and Compliance Committee

Dr. Harold Watkins, II, Chair

The Honorable James W. Dyke, Jr.

Gilbert Bland

BK Fulton

Dwayne B. Blake

Conrad Hall

Staff:

Derika Burgess, Chief Audit Executive

Dr. Dawn M. Hess, Chief Compliance Officer

The President participates in all Committee meetings.

All times are approximate and the Board reserves the right to adjust its schedule as necessary.

Page 1 of 1

BOARD OF VISITORS
AUDIT, RISK, AND COMPLIANCE COMMITTEE INFORMATION SESSION
April 11, 2023

1. Welcome

Bishop Kim Brown, Chair, commenced the Audit, Risk, and Compliance Committee information session approximately 8:40 a.m. A quorum was not established.

Committee Members Present

Bishop Kim W. Brown, Chair
Ms. Heidi W. Abbott (Virtual)
Dr. Katrina Chase
Mr. Conrad Hall
Mr. Delbert Parks (Virtual)

Committee Members Absent

Mr. Gilbert Bland

Counsel Present

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General

NSU Administrators and Staff

Dr. Javaune Adams-Gaston, President
Dr. Tanya S. White, Chief of Staff
Mrs. Derika L. Burgess, Chief Audit Executive
Dr. Dawn Hess, Chief Compliance Officer
Mr. Christopher Stancil, Office of Information Technology
Dr. Leonard E. Brown, Vice President for Student Affairs
Dr. DoVeanna S. Fulton, Provost and Vice President for Academic Affairs
Dr. Gerald Ellsworth Hunter, Vice President/Chief Financial Officer, Finance and Administration
Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness
Mr. Clifford Porter, Vice President for University Advancement
Chief Brian K. Covington, NSU Police Department
Deputy Chief DeAndre' L. Hyman, NSU Police Department
Dr. Aurelia Williams, Vice Provost for Academic Administration
Ms. Phillita Peeples, Audit and Compliance Administrative Assistant
Ms. Inda Walker, Clerk to the University President and Liaison to the Board of Visitors

Board of Visitors**Audit, Risk, and Compliance Committee Information Session**

April 11, 2023

2. Discussion Items**University Compliance**

Dr. Hess collaborated with Chief Covington to address identified findings from the Clery Act internal audit conducted in August 2021. The Clery Act requires all colleges and universities that participate in federal financial aid programs to keep and disclose information about crime on and near their respective campuses. Dr. Hess introduced Chief Covington to present updates on compliance gap closures and progress toward implementation:

- **Clery Geography Mapping**
 - Campus map was revised to include Clery Geography and was made available online June 2022
- **Governance and Management Oversight**
 - Created a functioning Clery Compliance Team
- **Compiling Data – Daily Crime and Fire Logs**
 - Supervisor report and daily bulletin are no longer used as daily crime logs. Clery officer updates bulletin to resolve conflicting data.
- **Compiling Data – Hierarchy Rules**
 - Trained all current officers and working on a process to train all incoming officers on Hierarchy Rules
- **Collecting Data – Campus Security Authorities (CSA)**
 - Developed and implemented Campus Security Authority policy (will soon be published on the NSU Policy Webpage)
- **Training, Education and Awareness**
 - Trained all officers on new CSA policy and working on a process to training incoming officers
 - Partnered with Human Resources
 - Incorporated into new employee on-boarding UPD presentation including Campus Security Authority information.
 - Posting links to Clery report on HR webpage
 - Revisiting Violence Prevention Committee and Threat Assessment Team policies
 - Currently the University is in compliance with our policy on Violence Prevention and Threat Assessment. Forthcoming, the Department of Education will be releasing new Virginia codes that become effective July 1.

Board of Visitors**Audit, Risk, and Compliance Committee Information Session**

April 11, 2023

An Environmental Health and Safety Compliance Assessment was conducted and led into research areas. The interconnection has resulted in some compliance gaps and audit challenges. Dr. Hess introduced Dr. Williams to speak about Compliance Interconnectedness via Research and a plan of action.

- **Designated Interim Vice Provost of Research and Innovation**
 - Dr. Aurelia Williams is currently the Interim Vice Provost for Research and Innovation. The permanent position is currently being advertised.
- **Development of a Communication and Procedural plan for the acquisition of new chemicals, hazardous materials and equipment used in research (including EHSRM and Export Control)**
 - Developing a communication and procedural plan for initiatives particularly as it relates to the acquisition of new chemicals, hazardous materials, etc.
- **Connected with Academic Affairs**
 - Developing a position for Laboratory Safety to ensure that Principal Investigators are compliant with their documentation and ensure that all faculty and students are aware of the procedures when handling chemicals, hazardous materials, and hazardous equipment.
 - Developing educational training for the Principal Investigators as well as utilizing MOAT training module system for annual certification of faculty and students.
 - Cynthia Duhe'-Harris is currently Interim Export Control Compliance officer.
 - An Export Control policy has been developed and reviewed by the Attorney General's office. Dr. Williams has collaborated with Chris Skinner, who was authorized by the Office of the Attorney General, to assist in developing the Export Control program.
 - Interim Export Control Compliance officer, Cynthia Duhe'-Harris will be helping to develop the Export Control program at Norfolk State University.

Dr. Hess presented an update on Compliance Assessments for 2023-2024

- **Environmental Health and Safety & Risk Management and Buildings Services and Grounds**
 - Gap closures in progress
- **Researcher Compensation and Misconduct**
 - Gap closures in progress
- **Americans with Disabilities**
 - Assessment to commence Fall 2023 with planning and scoping currently in progress

Board of Visitors

Audit, Risk, and Compliance Committee Information Session

April 11, 2023

3. Internal Audit

Mrs. Burgess presented an updated 2023 chart that reflects the current audit plan. The audit plan is used to identify areas of potential risk. The Office of Internal Audit performs a risk assessment around established priorities and goals annually. These are collected from various departments and units across campus including the institution's strategic plan.

- As of April, 3 audits have been performed.
 - The process to develop and submit research proposals
 - Compliance with federal export control regulations
 - Controls over confiscated property and evidence
- Next, review processes used to perform employment verifications, drivers' licenses, and backgrounds checks. The Internal Audit department will review how we identify and maintain physically safe grounds and workspaces by winter.
- The updated audit plan reflects proposed auditable areas:
 - gas and maintenance
 - purchase cards
 - recycling program
 - physical therapy
 - recovery programs

4. Adjournment

Chairman Bishop Brown adjourned the meeting at 9:26 a.m.

Respectfully submitted,

Inda Walker, Board Liaison

Bishop Kim W. Brown, Chair
Audit, Risk and Compliance Committee



NORFOLK STATE UNIVERSITY

Audit, Risk and Compliance Committee Meeting
September 12, 2023

Agenda

- I. University Compliance, Dr. Dawn M. Hess
 - A. NSU Compliance Ecosystem
 - B. Compliance Monitoring and Gap Closures from Prior Assessments/Partnerships
 - C. Compliance Assessment 2023-2024
- II. Internal Audit, Ms. Derika Burgess
 - A. Planned Audit Activities 2023-2024, Ms. Derika Burgess

University Compliance Office Program Development

★ = Integrated & On-Going

○ = Currently Implementing

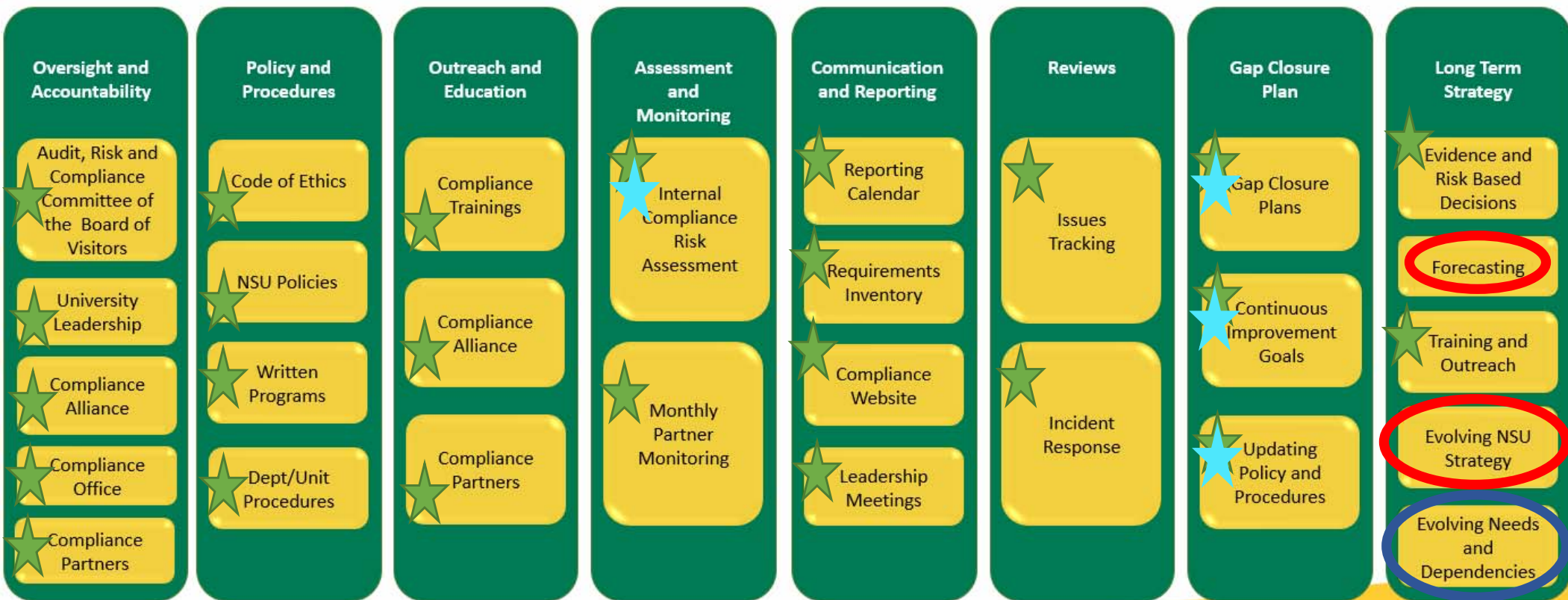
○ = Developing

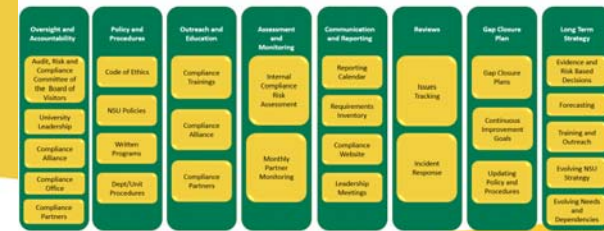
★ = Details on additional slides



NORFOLK STATE
UNIVERSITY

NSU Compliance Ecosystem





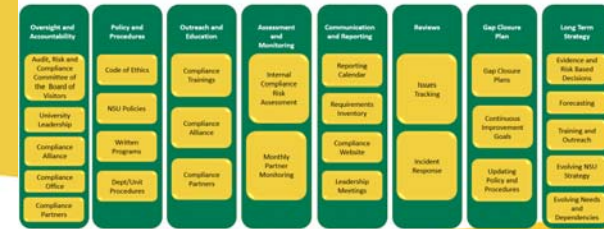
Compliance Monitoring: Policies and Programs Updates

- Violence Prevention Committee and Threat Assessment Team Policy – Board of Visitors Policy #22 in draft
- Clery Act Compliance Policy - Administrative Policy 47 posted for 30-day public comment 8/29/23
 - Timely Warning
 - Campus Security Authorities
- Civility in the Workplace - Administrative Policy in draft

Compliance Monitoring Prior Assessment

MONITORING: Gap Closure Activities from Compliance Assessment, 3/2022

Compliance Topic	Regulatory Agencies/ Stakeholders	NSU Connections & Internal Stakeholders	Key Influencers	Titles	
Environmental Health and Safety & Risk Management and Buildings Services and Grounds	<ul style="list-style-type: none"> • OSHA • US EPA • VA Department of Environmental Quality • Criminal Code of Federal Government • US Department of Transportation • US Public Health • VA Maintenance Code 	<ul style="list-style-type: none"> • Environmental, Health & Safety and Risk Management • Facilities Management • Information Technology • Student Health • Human Resources • Academic Affairs 	<ul style="list-style-type: none"> • Large number of unrelated compliance requirements • Broad internal connections • Few internal/external submissions (lack of many checks/balances) • Potential for significant fines, life safety concerns, reputational damage 	<ul style="list-style-type: none"> • Pesticide, Federal Insecticide, Fungicide and Rodenticide Act • Virginia Pesticide Control Act • Asbestos in General Industry Standard, and Construction Standard • Chemical Hygiene and Laboratory Safety • Control of Hazardous Energy • Emergency Action Plans OSHA • Formaldehyde Standard • General Duty Clause OSHA • Guarding and Use of Hand & Portable Power Tools • VA Automobile and CarCare (VACCS) • Public Health Security and Bioterrorism Preparedness and Response Act 	<ul style="list-style-type: none"> • Hazard Communication Standard • Lead in General Industry Standard, and Construction Standard • Personal Protective Equipment General Industry • Respiratory Protection • Welding, Cutting, Brazing • OSHA 300 Workplace Injuries • VA Workers' Compensation (VWCC) • Elevators • Oil Pollution Act • Hazardous Materials Transportation Act • Motor Carrier Act • Management of Used Oil • Stormwater Discharge

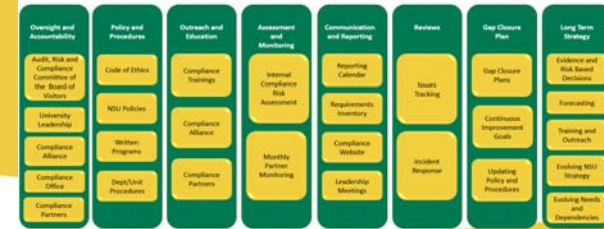


Compliance Monitoring: EHS Policies and Programs Update

- Environmental, Health and Safety Policy – Administrative Policy 42 posted for 30-day public comment 8/29/23

Programs/Plans (in draft):

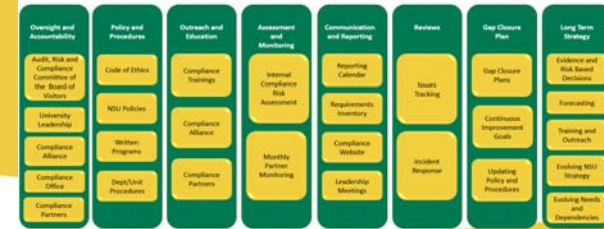
- Chemical Hygiene and Laboratory Safety Plan
- Hearing Conservation Program
- Lockout/Tagout (LOTO) Program
- Bloodborne Pathogen Exposure Control Plan
- Asbestos Management Plan
- Hazard Communication Program
- Hot Work Program
- Respiratory Protection Program
- Personal Protective Equipment (PPE) Program
- Fall Protection Program
- Methylene Chloride SOP (Bio/Chem)
- Formaldehyde SOP (Bio/Chem)
- Spill Prevention, Control and Countermeasures (SPCC) Plan – working with consulting group to complete



Compliance Partnership, Summer 2023: NSU Drivers - Policies and Programs Update

- Driver Authorization Administrative Policy 42-01 in draft
 - Driver Authorization Form
 - Driver Record Authorization Form

- Utility Vehicle Golf Cart Administrative Policy 42-03 in draft
 - Utility Vehicle Golf Cart Request Form



COMPLIANCE ASSESSMENT

2023-2024

Conduct initial compliance assessment

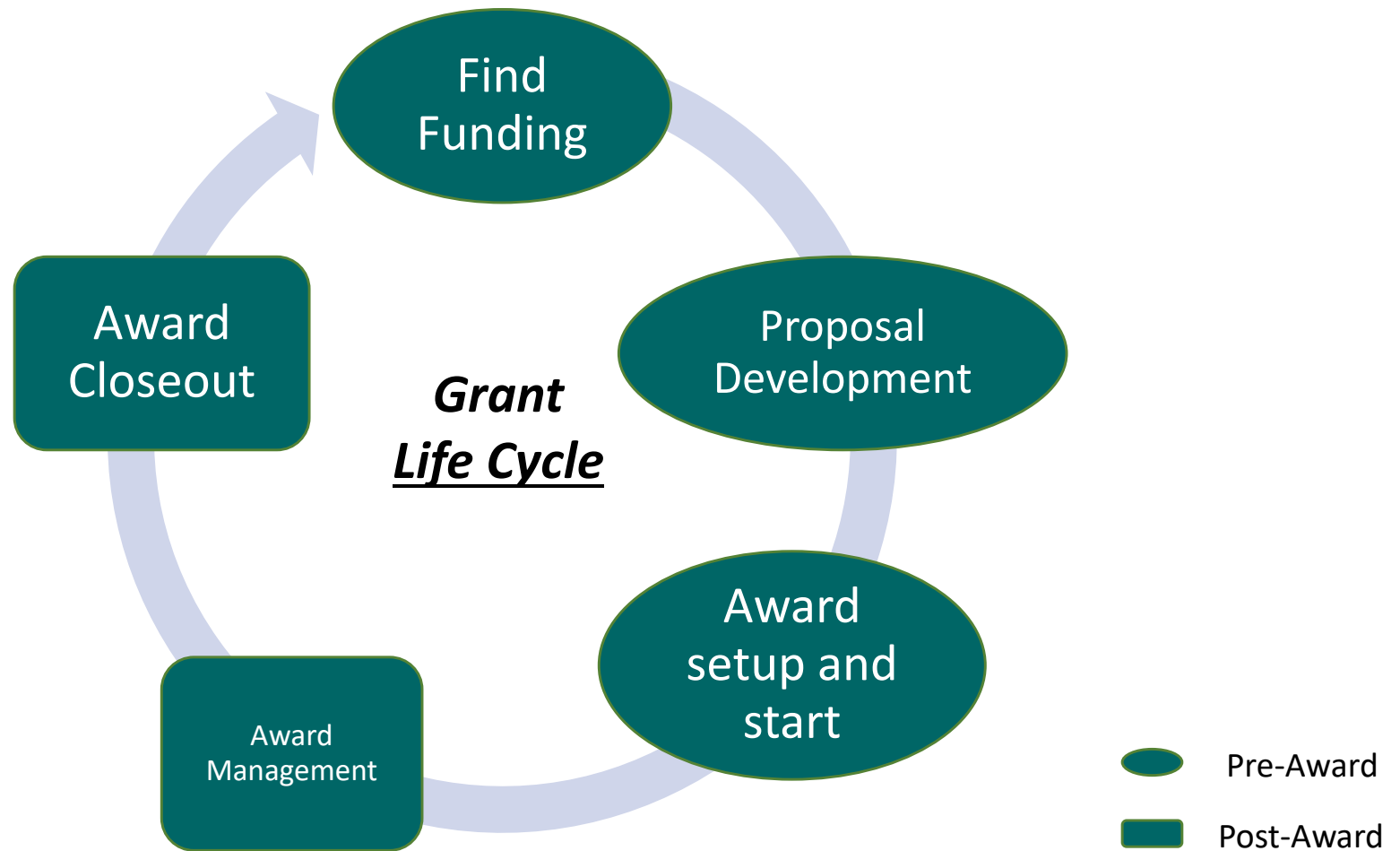
Compliance Topic	Regulatory Agencies/ Stakeholders	NSU Connections & Internal Stakeholders	Key Influencers	Titles
Americans with Disabilities	<ul style="list-style-type: none"> •Federal Civil Rights law •U.S Equal Employment Opportunity Commission (EEOC) enforces Title I of the ADA • U.S. Department of Justice enforces ADA regulations governing state and local government services (Title II) and public accommodations (Title III) and Section 504 	<ul style="list-style-type: none"> •Human Resources •Office of Access and Equal Opportunity •Facilities, Buildings & Grounds •Office of Accessibility Services/International Student Services (OASIS) •Housing and Residence Life •Academic Affairs •Web and other Communications 	<ul style="list-style-type: none"> •Multiple internal stakeholders with loose internal connections •Potential for significant fines, reputational damage •Few internal/external submissions and dates (lack of checks/balances) 	<ul style="list-style-type: none"> •Americans with Disabilities Act (ADA) •Section 504 of the Rehabilitation Act of 1973



NSU Grant Pre-Awards Process

Internal Audit Review
Summer 2023





Office of Sponsored Programs

Grantor Role	Lifecycle Step	Applicant Role
Agency formally advertises funding opportunity and publishes details	Find Funding	Researcher will search and find opportunity
		Intent to Submit Form to OSP
Grantor receives application	Proposal Development	Proposal and related documents are developed
		Internal Approval Form
		OSP forwards proposal to grantor
Selects awardee	Award Setup and Start	OSP parameters of the grant with PI and grants and contracts
		Research begins

Office of Sponsored Programs



Funding

Identifies potential sponsors

Acts as official negotiator and contact with sponsoring agencies

Documentation

Prepares transmittal letters

Copies, Packages, and mails proposals

Compiles electronic submission of proposals

Reviews format and content

Agreements

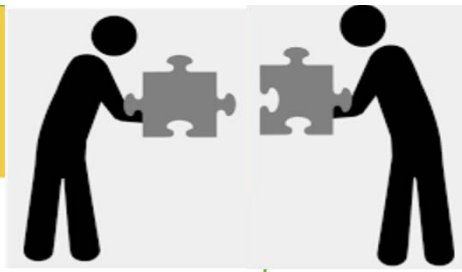
Reviews and approves:

- 1.budgets,
- 2.proposals,
- 3.internal forms,
- 4.external partnerships
- 5.contracts

Training

Provides online training and instructions and assistance thru entire grant cycle

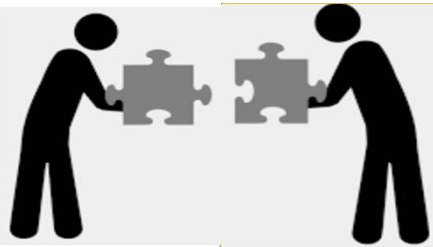
Findings



Mgmt. Updates

- Policies and Procedures: not formalized; others such as Animal Care and Use, Researcher Misconduct and Intellectual property are outdated or unavailable on the OSP website.
 - Management Oversight: Approval or review is not required by the Office of the Provost even in the event of exceptions or additional cost. As a result, stakeholders and management are unaware of the true costs associated with the grant.
 - Equipment: Federal Code 2CFR 200.d maintenance procedures to keep the property in good working condition. In addition, The Office of Sponsored Programs attest by submission of a proposal that the university complies with these federal guidelines. However, there is no process to monitor maintenance, usage, and operability of equipment.
- Policies and Procedures: Draft policies have been created on Proposal Submissions, Animal Care, Research Misconduct and Research Compensation and all online links have been updated.
 - Management Oversight: an OSP form has been updated to include grant construction costs and facility usage. We are still working to determine the best option to determine senior management involvement.
 - Equipment: Deans and Chairs will provide a report to management on status of federally funded research equipment.

Findings



Mgmt. Updates

- Training: delivered via a power point presentation accessed online, as a result, there is no opportunity for PIs to ask and obtain answers to questions nor track training participation. Therefore, the level of researcher engagement cannot be determined.
 - Process: Proposals are not submitted in accordance with suggested process flows or timelines found on the website. In addition, spending on awards occurs well after project start date.
 - Performance: A document repository is needed to reflect proposal volume and workload. As a result, audit is unable to use metrics such as the volume of proposals submitted, incomplete or un- funded.
- Training: A list of topics have been submitted. A formal schedule and materials are still in development.
 - Process: A single set of standards and timelines have been developed that will be enforced thru the Proposal Submission Policy
 - Performance: Development of a monitoring activity or tracker is being discussed

Conclusion

Because there are multiple instances of non-compliance with organizational and federal requirements, the audit is rated as unsatisfactory. Internal Audit concurs with Office that the personnel shortage in the department has 1. moved sole focus to submitting proposals 2. impeded their ability to provide customers with prompt service. 3. contributed to a lack of departmental oversight and accountability. If the practices noted in the audit are not corrected it can result in decreased funding, and performance and compliance issues.



Thank you

NSU Grants

Pre-Award Process Review



Academic and Student Affairs

AGENDA
BOARD OF VISITORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING
Tuesday, September 12, 2023
Delbert Parks, Chair
9:30 a.m. to 11:00 a.m.

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of the April 11, 2023, Committee Minutes**
- IV. Discussion Items**
 - a. Academic Affairs Updates Dr. DoVeanna Fulton
 - b. Enrollment Management Updates Dr. Justin Moses
 - c. Athletics Update Ms. Melody Webb
 - d. Student Affairs Updates Dr. Leonard Brown
- V. Closed Session - Pursuant to §2.2-3711A.1, 4, 7, and 8, Code of Virginia**
- VI. Public Comment**
- VII. Adjournment**

Academic and Student Affairs Committee

- Delbert Parks, Chair
- Mike Andrews
- Dwayne Blake
- Bishop Kim W. Brown
- The Honorable James W. Dyke, Jr.
- Jay Jamison

Staff:

- Dr. Leonard E. Brown, VP for Student Affairs
- Dr. DoVeanna S. Fulton, Provost/VP for Academic Affairs
- Dr. Justin L. Moses, VP for Operations & Chief Strategist for Institutional Effectiveness
- Ms. Melody Webb, Director of Athletics

*The President participates in all Committee meeting

All times are approximate and the Board reserves the right to adjust its schedule as necessary.

BOARD OF VISITORS

Academic and Student Affairs Committee

April 11, 2023

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**BOARD OF VISITORS
ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING MINUTES
April 11, 2023**

I. Call to Order

Mrs. Mary Blunt, Chair, called the Academic and Student Affairs Committee meeting to order at 10:30 a.m. A quorum was established with a 4-0 Roll Call vote.

Committee Members Present

Mary L. Blunt, Chair

Conrad Hall

Jay Jamison

Dr. Harold L. Watkins, II

Committee Members Virtual

Heidi W. Abbott (Virtual)

BK Fulton (Virtual)

Committee Members Absent

Gilbert Bland

Additional Committee Members

Katrina Chase

Counsel Present

Pamela Boston, University Counsel and Senior Assistant Attorney General

NSU Administrators and Staff Present:

Dr. Javaune Adams-Gaston, President

Dr. Gerald Hunter, Vice President of Finance & Administration

Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness

Dr. DoVeanna Fulton, Provost and Vice President for Academic Affairs

Melody Webb, Athletics Director

Dr. Juan Alexander, Associate Vice President for Enrollment Management

Marlisa Sanders, Assistant Director of Admissions for Special Programs

Tiffany Little, Assistant Director of Admissions for Special Programs

Tanya White, Chief of Staff

Christopher Stancil, OIT

Inda Walker, Clerk to the University President and Liaison to the Board of Visitors

II. Recommend Approval of Electronic Participation

BOARD OF VISITORS

Academic and Student Affairs Committee

April 11, 2023

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Mr. Hall raised a motion, seconded by Mr. Jamison, and with a 4-0 Roll Call vote, the Committee unanimously approved the virtual participation of Board Members Heidi Abbott and BK Fulton.

III. Recommend Approval of the February 17, 2023, Committee Meeting

Mr. Hall raised a motion, seconded by Mr. Watkins, and with a 6-0 Roll Call vote, the Committee unanimously approved the February 17, 2023 Academic and Student Affairs Committee Meeting minutes.

IV. Discussion Items

- **Enrollment Management Updates – VCAN Program – Dr. Justin Moses**
VCAN (Virginia College Affordability Network) –VCAN has aided NSU in promoting enrollment growth of in-state students while also providing college access for our students. The program offers a scholarship to students if they live within 45 miles of Norfolk or within 45 miles the city of Petersburg where Virginia State University is located. Requirements are that the student has to have at least a 2.3 GPA to be admitted as a first year student: a completed FAFSA on file, eligible for the Pell Grant based on their FAFSA application. As a result of the recent expansion of the radius, 25 miles to 45 miles, more students can take advantage of the scholarship.
 - In the fall of 2021, 127 participated in the program. Most of the students came from Newport News, behind that, of course, is Norfolk, Chesapeake, Virginia Beach and a decent amount from Suffolk, Hampton, and Portsmouth. A similar breakdown can be seen for the Fall 2022 cohort, we have an increase to 181 students. Combined we currently have 308 students between the two cohorts. The upcoming cohort, as of now has 208 students as of two weeks ago. This morning, Dr. Alexander shared that we have fifty more students. The number may increase.
 - We have a sizable number of our students taking advantage of this program; we are getting more students to access but also for the Commonwealth of Virginia, we have more students that are looking to stay here in this region; that makes Norfolk State a much more viable option. Students can take advantage of this, we can provide them with the financial support that they need, as well as the academic and non-academic support.
 - Mr. Hall asked Dr. Moses about the source of the money – Response: The money comes from the state. As of now we have had \$4.4 million distributed to our VCAN scholars. The goal is to graduate a total of six hundred students from the VCAN program.

Dr. Alexander noted that the geographic area covers as far as close to Charles City, past Smithfield is the furthest distance covered, up to Mathews County.

Dr. Moses further commented that over the next year, we will produce data to see where we are with respect to the student success rates of the VCAN students. Ms.

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Academic and Student Affairs Committee

April 11, 2023

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Tiffany Little and Ms. Marlisa Sanders are two of the VCAN advisors who support our VCAN students. They connect with them at the beginning of the admissions process, meet with them often once they arrive, and offer general support whenever it is needed. We hope to have more VCAN scholars and hope to graduate them all.

○ **Athletics – Melody Webb – A brief update on Athletics**

- If you were to ask a student athlete what they think success is, I am sure you can get many different answers. I am also just as certain if you were to ask a fan, a spectator, or an alum what success is, it will also look different from the student-athlete response. Success has made different responses, but it is up to us how we define it for Norfolk State University. As much as we speak of success we must also speak of failure. Failure is not only okay, but it is necessary because it teaches essential lessons that will help student-athletes find success and encourages patience, persistence, and perseverance. It teaches them how to overcome adversity, which is the greatest lesson in sports.
- A few more P's I would like to use are Process, Progress, and Performance. Following the Process, and demonstrating progress leads to outstanding performances. It is a lot of work that goes on behind the scenes that makes everything look easy. Our student-athletes, coaches, and staff deserve and receive much praise. All athletes may see success at some point whether it is an individual achievement, team achievement, game by game or seasonal accolades but few enjoy the journey of achieving it.
- Many will never see the success of conference championships throughout their tenure across the country. Ex. – Howard University won the men's basketball championship this year, which was the first time they won in thirty years. Many think it should be easy, but championships are few, far, and in-between. One of the greatest coaches of all time, Coach K, coached forty-seven seasons and only won thirteen championships. Results matter but the journey is just as instrumental.
- The department overall has done some amazing things over the year and produced some outstanding athletes:
 - We secured the cross-country championship.
 - We secured the men's track and field championship 3 X and praying for the 4th we compete on May 10th on campus.
 - We secured the women's basketball championship. This is the second time in D1 history and the first since 2002. Finished for the first time in the Top 25 Mid Major Poll.
 - We had three runner-up finishes with Men's Basketball being a heartbreaking loss. Then our Women's Cross Country and Women's Track and Field also secured runner up and took second place.

In addition to championships, we had a host of player and coach accolades:

BOARD OF VISITORS

Academic and Student Affairs Committee

April 11, 2023

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- We had three Coach of the Year awards, MEAC Player of the Year, National HBCU Player of the Year, 1st Team All-Conference Honors, and a slew of other accolades that accompanies such feats.
- One that I am extremely proud of is how we are continuing to tell our story. NSU Athletics has been ranked top 100 the last few months and waiting on the official ranking for March. With our best ranking being 78 out of approximately 363 DI institutions.

We are doing great things and how we tell our story will continue to allow us to celebrate our amazing student-athletes and coaches. We are on our way but with all things, it takes a little time to ensure we are continuing to grow in the right areas to ensure sustainability and to ensure we are competitive and not just fielding a team.

Data: Title IX compliance can be measured in multiple ways, including whether the overall program's gender breakdown is proportionate to that of the general student body. And yet, the study found Division I athletics could not match that standard when examining data from 2020; women accounted for 54% of the undergraduate student body in Division I compared to that aforementioned 47.1% rate.

V. Closed Meeting

Motion was read by James Jamison, that the Committee adjourn and reconvene in Closed Meeting pursuant to: Section 2.2-3711(A) 1 and 8 of the Code of Virginia, for the following purposes, pursuant to the noted subsections:

(1) To discuss personnel matters, including more specifically, discussion of assignment, appointment, promotion, salaries, performance evaluations, as well as the promotion of, and granting tenure to certain university employees; and

(8) Consultation with legal counsel regarding specific matters requiring the provision of legal advice; along with any necessary consultation with legal counsel regarding matters noted in this motion; and further that the following remain for or attend, when called, the Closed Meeting: the President, the Provost, University Legal Counsel; and any non-committee member of the NSU Board of Visitors who would like to listen, but not participate or vote. Motion was seconded by Mr. Hall and with a 6-0 Roll Call Vote the Committee unanimously agreed.

VI. Open Meeting

Mary Blunt, Chair read the motion: Having reconvened in Open Meeting, we will now take a roll call vote on certification that (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the meeting by the Committee of the Board. Any member of the Board Committee who believes that there was a departure from the requirements as stated above, shall so state prior to the vote, indicating the substance of the departure that in his, or her judgment, has taken place.

BOARD OF VISITORS

Academic and Student Affairs Committee

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Motion was read by Dr. Watkins: Madam Chair, having heard, considered, and discussed in closed meeting the qualifications, attributes and recommendation by the Provost and President of the candidates for promotion and tenure, I recommend that this Committee approve the recommended candidates for tenure and promotion, as discussed in closed meeting, and that these recommendations and approvals be provided to the Full Board of Visitors at its next meeting for consideration and potential approval. Seconded by Mr. Hall, and with a 4-0 Roll Call Vote, the Committee unanimously approved.

VI. Public Comment

There was no public comment.

VI. Adjournment

Meeting was adjourned at approximately 12:30 p.m.

Respectfully submitted,

Dr. Justin L. Moses, Committee Lead
Vice President for Operation and Chief
Strategist for Institutional Effectiveness

Mary L Blunt, Chair
Academic and Student Affairs Committee

Norfolk State University

Board of Visitors

Academic and Student Affairs Subcommittee Meeting
September 12, 2023



Agenda

- **Approval of minutes from the April 11, 2023 meeting**
- **Academic Affairs Update**
- **Enrollment Management Update**
- **Athletics Update**
- **Student Affairs Update**



Academic Affairs: General Education Curriculum Reform Initiative Status

Objectives:

- Improve Student Success in Gateway Courses
- Provide General Education that Meets 21st Century Demands
- Develop T-Shape Professionals

Completed:

- Review of other general education models and reform processes followed by other universities
- Workshop to consider NSU General Education needs
- Develop model for NSU

Next Steps:

- Develop/revise courses
- Implement model and assess



Academic Affairs: Course Scheduling Optimization Initiative

Objective:

For Norfolk State University to effectively use technology and have an and have an official and effective course scheduling process.

Completed:

- Discovery
- Review
- Project Outcomes

Next Steps:

- Identify Technological Platform
- Develop Implementation Plan
- Train Faculty and Staff Schedulers



Academic Affairs: Faculty Workload Initiative Status

Project Overview and Objective:

Assist Norfolk State University leadership in understanding current faculty workload and designing an equitable process so that the implementation of the workload policy facilitates faculty productivity and appropriate financial impacts for strategic progress.



PHASE 1: Data Collection



PHASE 2: Presentations for faculty and administrators to explore usefulness of models



PHASE 3: Design input mechanisms and instruction



PHASE 4: Process the data with one or two models for units. Prepare detailed reports for the Provost, Deans, Department chairs for each model



PHASE 5: Process the data for faculty with selections for weighting

SACS-COC Fifth Year Report & QEP Status

NOTIFICATION: President and Accreditation Liaison are notified 11 months in advance of the report due date

SUBMISSION: Report must be submitted to the SACSCOC no later than March 15th of the year the submission is due

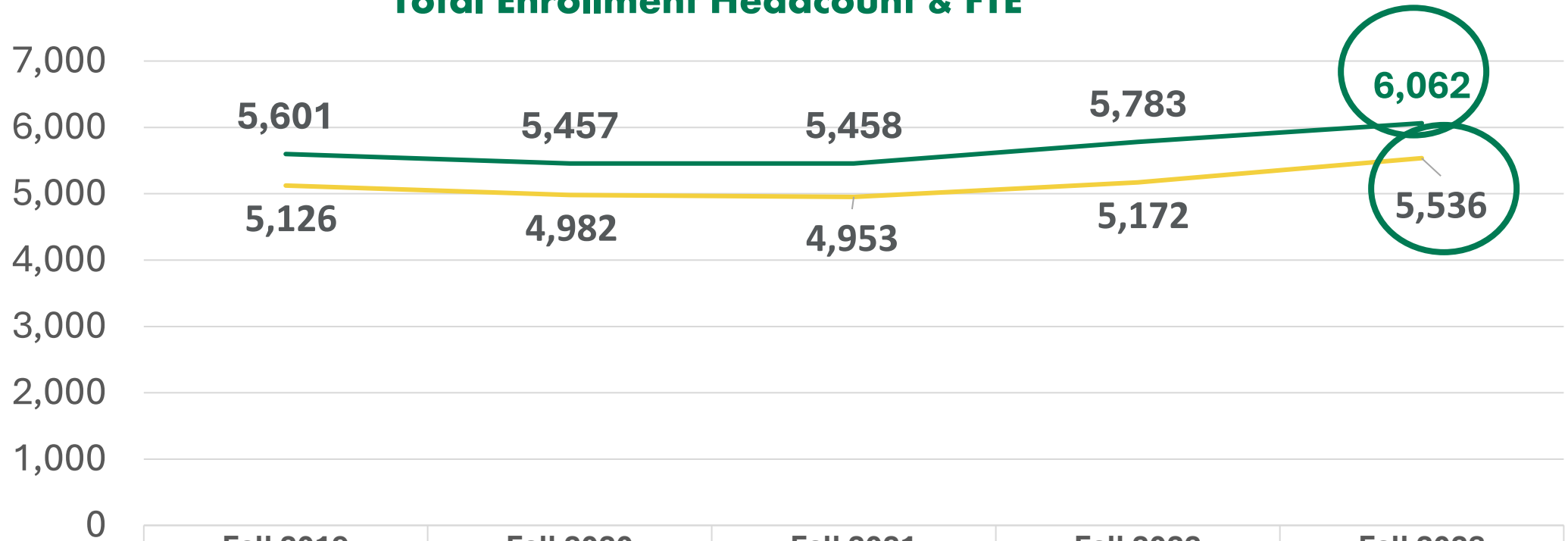
REVIEW: SACSCOC sends report to an off-site review committee

RESULTS: Institution receives the review results in July of the submission year

OUTCOMES: Conclusion 1: No additional information request
Conclusion 2: **Referral Report requested**

Enrollment Update:

Total Enrollment Headcount & FTE

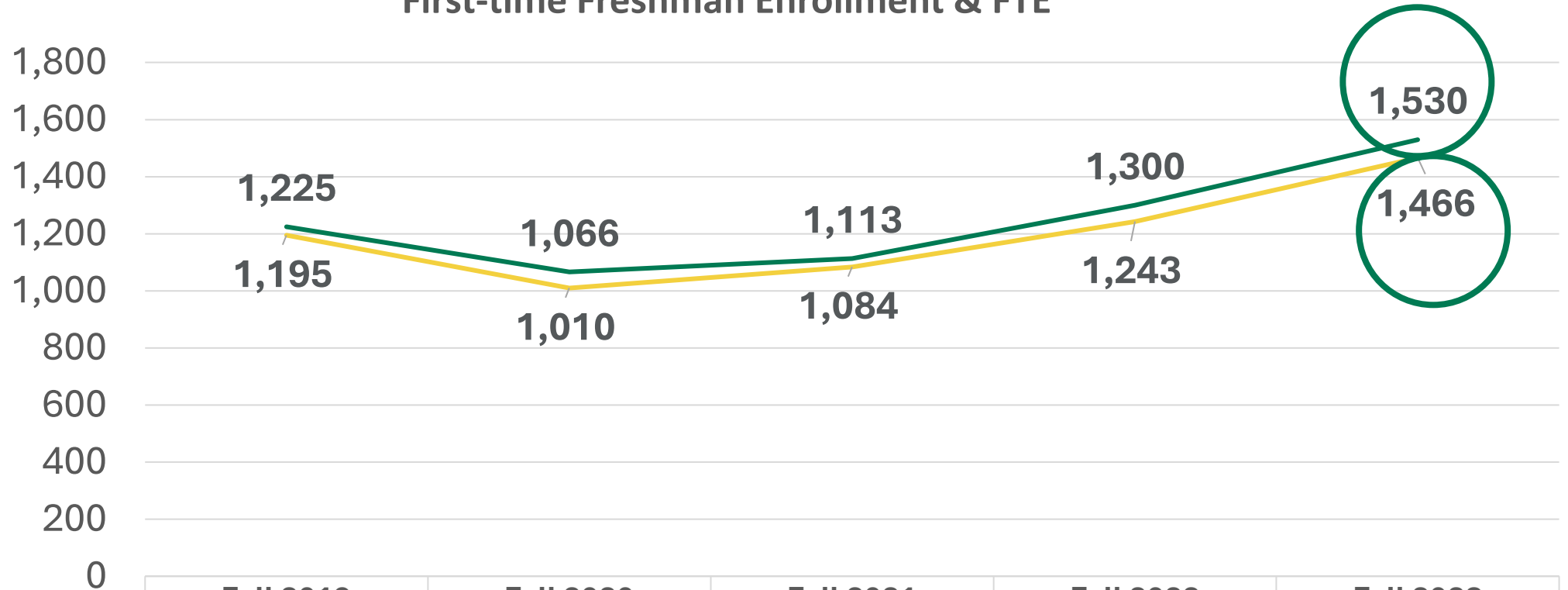


	Fall 2019	Fall 2020	Fall 2021	Fall 2022	Fall 2023
Total Headcount	5,601	5,457	5,458	5,783	6,062
FTE	5,126	4,982	4,953	5,172	5,536

— Total Headcount — FTE

Enrollment Update:

First-time Freshman Enrollment & FTE

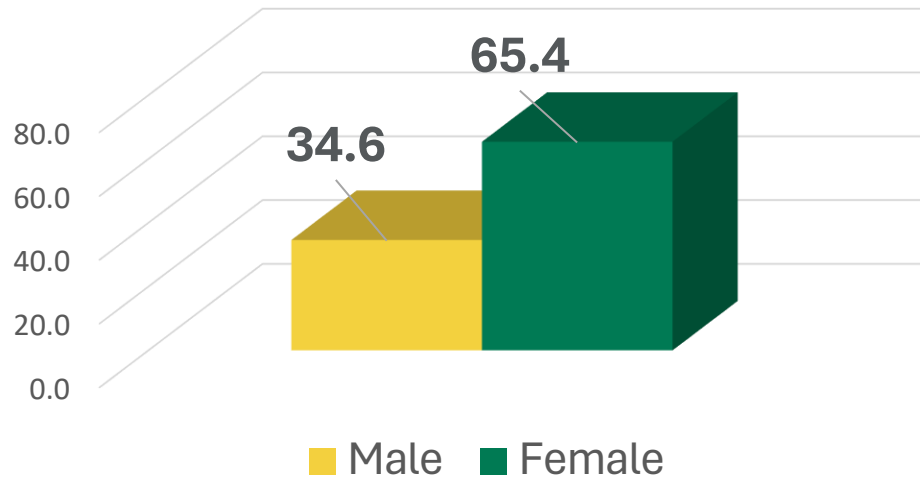


	Fall 2019	Fall 2020	Fall 2021	Fall 2022	Fall 2023
First-time FR	1,225	1,066	1,113	1,300	1,530
FTF FTE	1,195	1,010	1,084	1,243	1,466

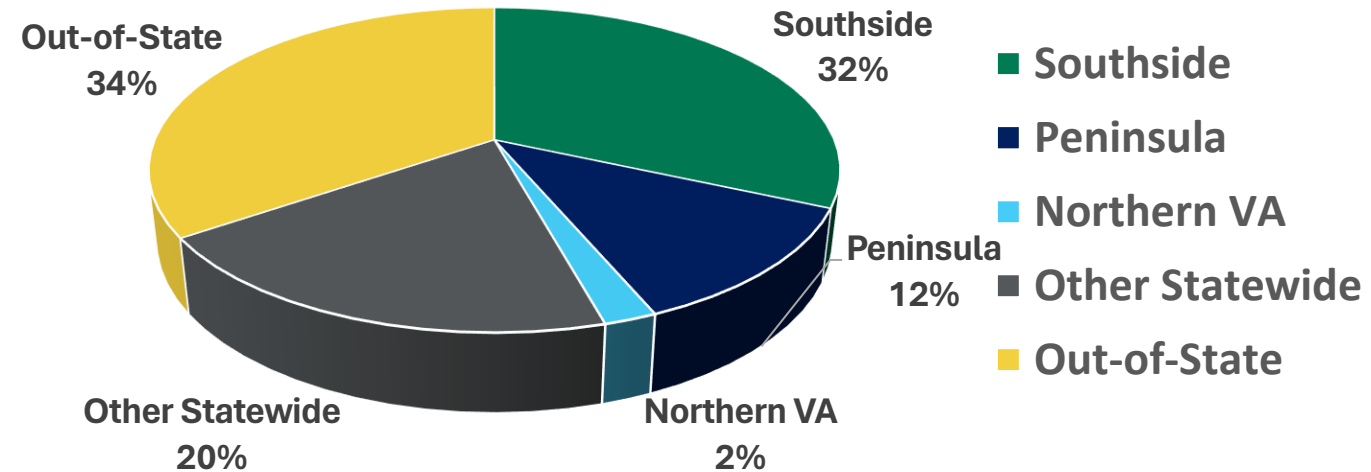
— First-time FR — FTF FTE

Freshman Profile

First-time Freshman by Gender



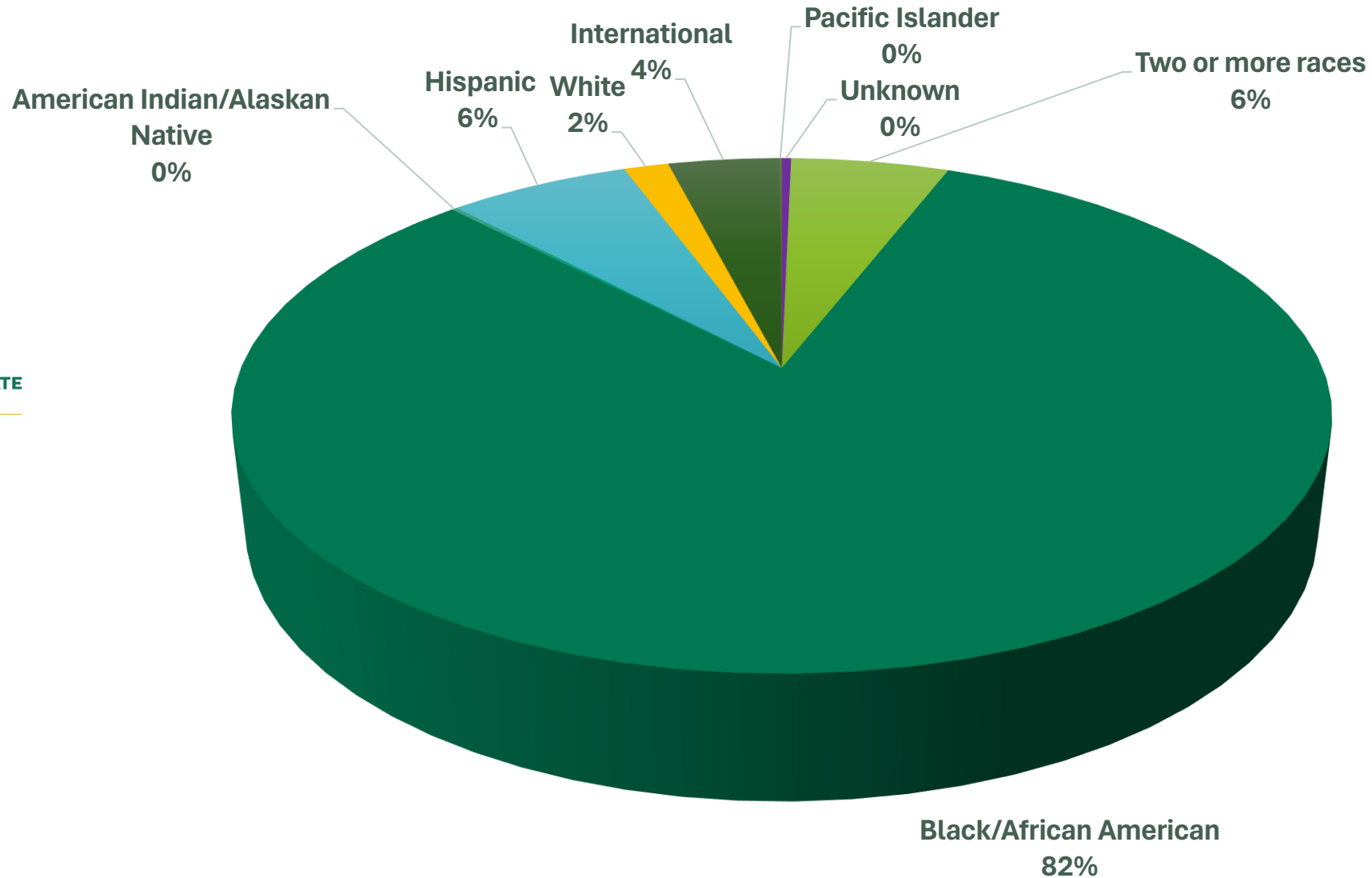
First-time Freshman by Region



Cohort Year	Fall 2019	Fall 2020	Fall 2021	Fall 2022
# of Freshman	1225	1066	1113	1300
Rate	68%	66%	70%	72%

Freshman Profile:

First-time Freshman by Race/Ethnicity



NSU Athletics Update

Affiliation: NCAA Division I

Conference: Mid-Eastern Athletic Conference

Sports at NSU:

- Baseball
- Bowling
- Cross Country Women
- Cross Country Men
- Basketball Women
- Basketball Men
- Football
- Softball
- Tennis Women
- Tennis Men
- Track Indoor Women
- Track Indoor Men
- Track Outdoor Men
- Track Outdoor Men
- Volleyball

Student Athletes:

300 (Approximately)

MEAC Championships:

- Men's Basketball (3): 2012, 2021, 2022
- Women's Basketball (2): 2002, 2023
- Baseball (1): 2021
- Men's Indoor Track & Field (12): 1998, 2001, 2006-13, 2022-23
- Men's Outdoor Track & Field (11): 1998, 2001, 2006-12, 2022-23
- Men's Cross Country (15): 2000-2006, 2008-11, 2017, 2019, 2021-22
- Women's Indoor Track & Field (2): 2000, 2010
- Women's Outdoor Track & Field (2): 2001, 2011 **
- Women's Cross Country (2): 2009 **, 2019, 2021
- Bowling (1): 2012

D1 Post Season Era:

- Football (1): 2011 (FCS Playoffs) **
- Men's Basketball (9): 2012 (NCAA), 2013 (NIT), 2014-17 (CIT), 2019 (NIT), 2021 (NCAA), 2022 (NCAA)
- Women's Basketball (3): 2002 (NCAA), 2022 (WNIT), 2023 (NCAA)
- Men's Cross Country (11): 2002-03, 2005-07, 2009-11 (NCAA Regional), 2017, 2019, 2021
- Women's Cross Country (1): 2009 (NCAA Regional)
- Bowling (1): 2013 (USBC Intercollegiate Team Championship)

Athletics Highlights

Academic Excellence

- NCAA Grant Recipient
- CLEAR Leadership Academy
- Intrusive Advising
- Academic Support
- Highest GSR Recorded



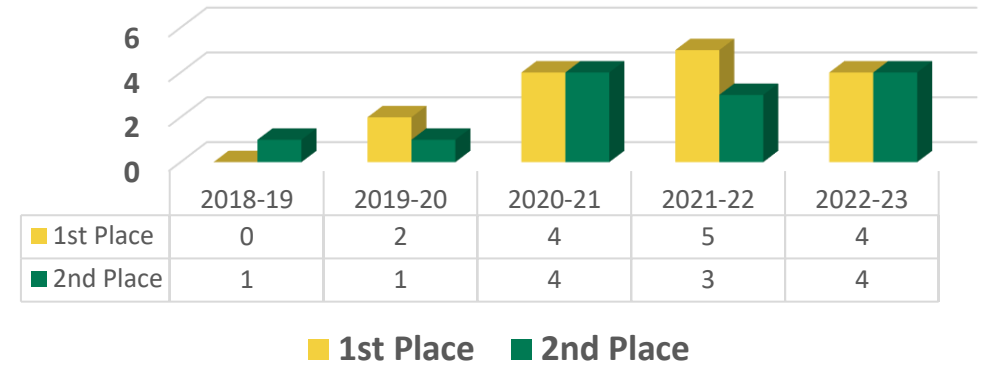
Athletic Excellence

- Last 3 years total “12” Championships and “13” runner-up finishes
- MEAC Male Student Athlete of the YEAR (All-Sports)
- Women basketball ranked #1 in the country in scoring defense and field goal percentage defense.
- Host NCAA/MEAC Championships

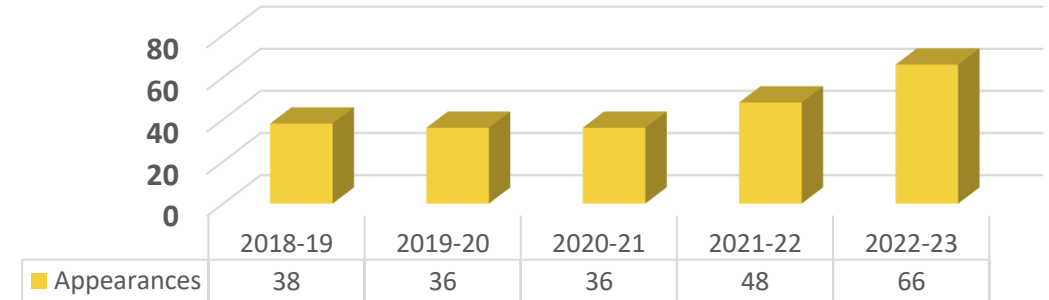
Accomplishments

- Interactive Programming and Applications
- Rank 9th in the country in Social Media Interactions Non-FBS
- Rank 79th in the country in Social Media Interactions amongst all DI
- Golf Simulator
- All Team Locker Room Access
- SMART Tech Café
- Leadership Academy

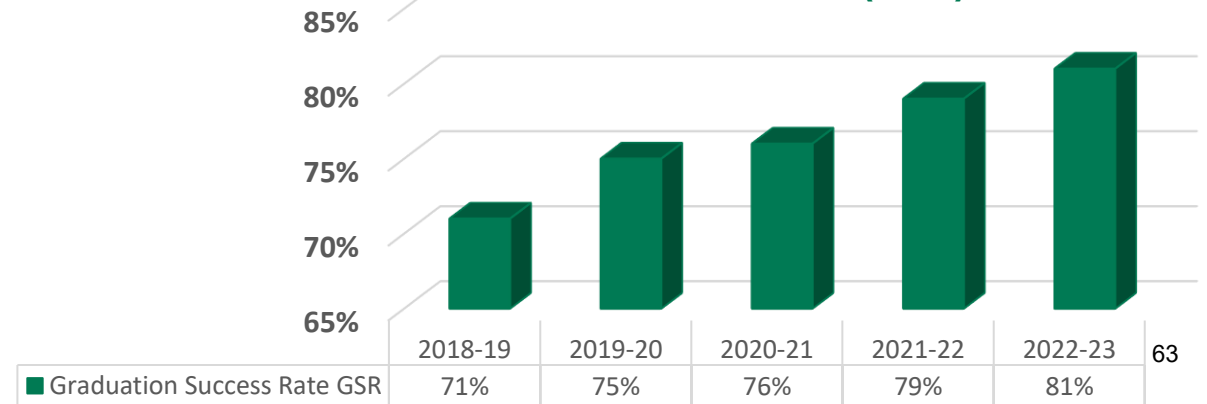
Championship Excellence



Branding/TV Appearances



Graduation Success Rate (GSR)



Fallen Spartan



Jahari George
2003 - 2023

Division of Student Affairs Overview

Vice President for Student Affairs		
Dean of Students	Sr. Associate Vice President for Student Affairs	Assistant Vice President for Campus Life & Diversity
<ul style="list-style-type: none">• Counseling Services• Health and Wellness• Spartan Health Services• Student Advocacy• Student Conduct• Student Support Services	<ul style="list-style-type: none">• Career Services• Military Services & Veterans Affairs• Student Affairs Assessment	<ul style="list-style-type: none">• Housing & Residential Life• Student Activities & Leadership



Destinee Jackson
Oliver Hill Intern

Office of the Virginia Attorney General

“My internship has provided me with resources and connections that have allowed for professional development and exposure to a network of individuals in high-ranking positions!”

Post-Graduate Outcomes

Outcome:	Spring 2022	Spring 2023
Employed/Graduate School	69%	71% (64% is national average)
Seeking Employment	18%	18%
Plan to Attend Graduate School	12%	10%
Gap year	1%	1%

Outcome Internship Report from Handshake using the Commonwealth Reporting Methodology

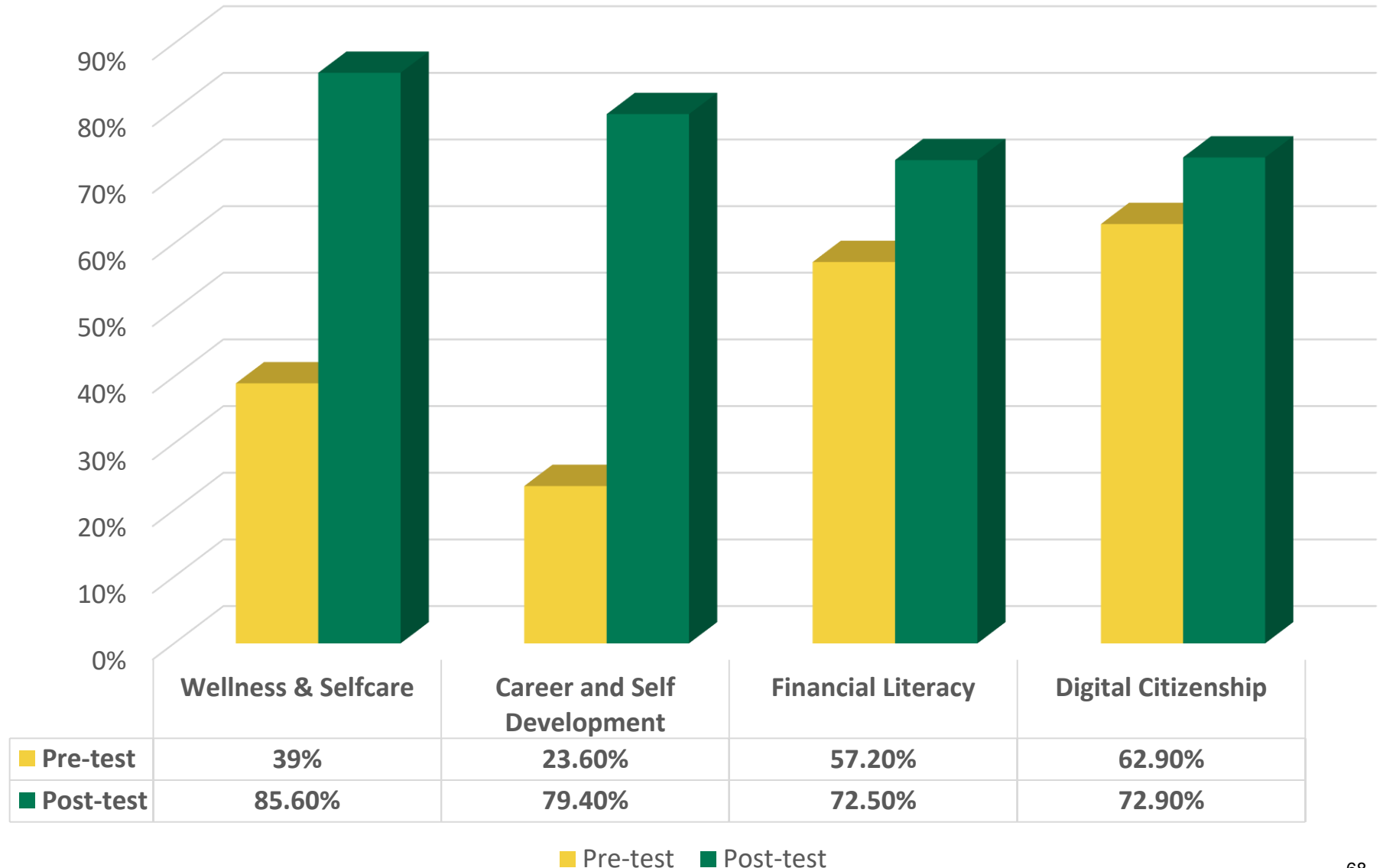
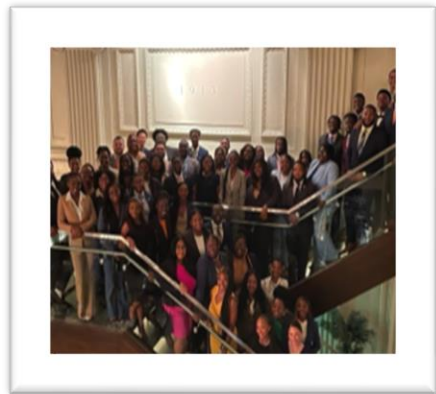


Mark Swift, II
Process Engineer (Dry Etch) Intern
[INTEL]

“The phenomenal preparation from my engineering professors at Norfolk State University has allowed me to stand out as a graduate intern at intel.”

Virginia Internships Posted with Career Services		
Academic Year	# of Opportunities	# of Unique Companies
7/1/2022 – Present	1952	589
7/1/2021 – 6/30/2022	1771	558
7/1/2020 – 6/30/2021	797	307
7/1/2019 – 6/30/2020	419	179
Paid Internships Posted with Career Services		
Academic Year	# of Opportunities	# of Unique Companies
7/1/2022 – Present	19154	2311
7/1/2021 – 6/30/2022	15935	2112
7/1/2020 – 6/30/2021	7481	1208
7/1/2019 – 6/30/2020	2111	492

Promise to Persist Outcomes



Counseling Services

- 17% of NSU students are registered
- 58% of usage is after hours
- 52% of TalkNow users are male



Division Highlights & Housing Update



- Received the 2023 First Generation College Celebration Grant
- Recognized as a Military Friendly School
- Student Wellness Summit
- Constructive Dialogue Institute
- Dungy Leadership Institute
- Spartan Campus Employment Program
- The Ultimate Barbershop Talk (Men's Conference)



Ideal Spartan

NORFOLK STATE UNIVERSITY

Congratulations

Grand Ideal Spartan Award Recipient
2022-2023 Academic Year

Jordan D. Moody
Sophomore, History Education Major
Newport News, Virginia

The Division of Student Affairs, in collaboration with the Ideal Spartan Committee, presents Jordan D. Moody as the **Grand Ideal Spartan Recipient** for the 2022-2023 Academic Year! Jordan was nominated by the campus community and was selected based on his contributions to the University environment. Jordan exhibits Ideal Spartan traits that foster Civility, Pride, Engagement, Curiosity, Integrity, and Excellence.

Thank You!

NSU B.O.V. GOVERNANCE COMMITTEE

September 12, 2023

AGENDA
BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING

Tuesday, September 12th, 2023

Heidi Abbott, Chair

11:00 – 12:00 Noon

Campus Location:

Norfolk State University
700 Park Avenue, Norfolk, VA 23504
HB Wilson Hall, President's Conference Room, 5th Fl., Suite 530

- I. Call to Order/Establish Quorum**
- II. Recommend Approval of Electronic Participation**
- III. Recommend Approval of the April 11, 2023, Governance Committee Minutes**
- IV. Welcome by the Chair**
- V. Responsibilities of Governance Committee**
- VI. Skills Matrix and future Board of Visitors**
- VII. Discussion of other items**
- VIII. Adjournment**

Governance Committee

Heidi Abbott, Chair
BK Fulton
Delbert Parks
Dr. Katrina Chase
Mike Andrews
Gilbert Bland

*Staff: Eric Claville, Executive Advisor
to the President for Governmental Relations*

The President participates in all Committee meetings.

All times are approximate and the Board reserves the right to adjust its schedule as necessary.
In compliance with the Virginia Freedom of Information Act, please be advised that during the course of this meeting
there will be no opportunity for public comment.

**BOARD OF VISITORS
GOVERNANCE COMMITTEE MEETING
April 11, 2023**

MINUTES

1. Call to Order

The Governance Committee Meeting was called to order at approximately 1:16 p.m. A quorum was established with 5-0 Roll Call Vote.

Committee Members Present

Dwayne B. Blake, Chair
Mary L. Blunt
Bishop Kim W. Brown
Dr. Katrina Chase
Dr. Harold L. Watkins

Committee Members Virtual

The Honorable James W. Dyke, Jr.

Counsel Present

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General

NSU Administrators and Staff Present

Dr. Javaune Adams-Gaston, President
Mr. Eric Claville, Executive Advisor to the President for Government Relations
Dr. Leonard Brown, Vice President for Student Affairs
Dr. DoVeanna Fulton, Provost and Vice President for Academic Affairs
Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness
Dr. Gerald Ellsworth Hunter, Vice President and Chief Financial Officer, Finance and Administration
Mr. Clifford Porter, Vice President, University Advancement
Melody Webb, Athletics Director
Dr. Tanya White, Chief of Staff
Ms. Inda Walker, Clerk to the University President and Liaison to the Board of Visitors
Mr. Christopher Stancil, Office of Information Technology

2. Approval of the Minutes

The Committee voted and unanimously approved with a 5-0 Roll Call Vote the minutes for the February 17, 2023 Committee Meeting. Mary Blunt motioned, seconded by Dr. Chase.

3. Updates by Chairman.

As was stated in the prior Committee Meeting, three Board Members are up for renewal, Mary Blunt, Heidi Abbott, and Bishop Brown. Mrs. Blunt has informed the Chairman that she does not desire to renew. Chairman Blake thanked Mrs. Blunt for her service. We now have one opening that needs to be filled. The Commonwealth will provide an input for the replacement, but we do have an opportunity to revise an input. We would like to have someone with a background in legal, higher education, and sponsored research. The process is more formal than in the past. A person has to fill out an application and get an interview. If anyone has a person in mind, pass that name on to Dr. Adams-Gaston.

4. Closed Session

Closed Meeting. Motion was read by Mary Blunt and seconded by Dr. Harold Watkins, and was unanimously approved with a 5-0 roll call vote.

Pursuant to Section 2.2-3711(A) 1, 4, 7, and 8 of the Code of Virginia, I move that this Norfolk State University Board of Visitors Committee go into Closed Session for the for the following purposes pursuant to the Noted Subsections 1 and 4, to discuss personnel matters, more specifically assignment appointment promotion, salaries, performance evaluation of specific employees and evaluation of performance departments or schools. Research evaluation will necessarily involve discussion of a performance of a specific certain university employees and to discuss compensation goals evaluation of performance of a high level University employee and discussion or evaluation of performance of departments of the university unnecessarily involves discussion regarding performance of individual employees and the protection of the privacy of individuals and personnel and personal matters not related to public business and Sections 7 and 8. A consultation with legal counsel and briefings by staff members where such consultation or briefing and open meeting would adversely affect the negotiating or litigating posture of the university along with any necessary consultation with legal counsel regarding matters noted in this motion. And optional further that the following remain for or attend when called to the closed meeting, the President, the OAG Education Chief, University Counsel, Athletics Director, and Ex Adviser to the President or the Government Relations, Provost, and the VP for Finance. And that any member of the NSU Board of Visitors be permitted to attend virtually or by phone

5. Open Meeting

Mr. Dyke joined the meeting.

Chair: having reconvened in open session we will now take a roll call vote so that each member of this Governance Committee can certify that the actions taken by this committee in closed session were pursuant to 2.2-3711 A 1 and 8 of the code Virginia, or for (1) only public business matters lawfully exempted from open meeting requirements, and (2) only such public business matters, as were identified in the motion by which the closed meeting was convened were heard, discussed, or

considered in the meeting by the Committee and any member of the Committee who believes that there was a departure from the requirements as stated above, shall so state prior to the vote, indicating the substance of the departure that in his, or her judgment, has taken place. The Committee unanimously approved with a 5-0 roll call vote.

Motioned by Mary Blunt: (1) Having heard, considered, and discussed in closed meeting the proposed contract salary changes and termination terms and condition changes of an NSU employee identified in the closed meeting; (2) the proposed contract salary change and other contract term considerations of a second NSU employee identified and discussed in the closed meeting; (3) the proposed salary change of a third employee identified and discussed in the closed meeting. That these recommendations and approvals be provided to the full board of visitors at its next meeting for consideration and potential approval. Seconded by Dr. Katrina Chase, the Committee unanimously approved with a 5-0 roll call vote.

5. Discussion of other items

The committee unanimously approved with a 5-0 roll call vote to recommend the slate of officers for the 2022-2024 fiscal year. The slate includes:

Devon Henry, Rector

Bishop Kim Brown, Vice Rector

Dwayne Blake, Secretary

Motioned by Mary Blunt and seconded by The Honorable Jim Dyke. Dwayne Blake and Bishop Brown abstained from voting. Mr. Dyke and Conrad Hall completed the vote.

There being no further business, Chairman Blake adjourned the meeting at p.m.

Respectfully submitted,

Inda B. Walker, Board Liaison

Dwayne B. Blake, Chair
Governance Committee

**NSU BOV GOVERNANCE COMMITTEE
ROLL CALL VOTE APRIL 11, 2023**

Item	Mr. Blake	Mrs. Blunt	Bishop Brown	Dr. Chase	Honorable Dyke	Dr. Watkins	Conrad Hall	Totals
Quorum	Present	Present	Absent	Present	Absent	Present		5-0
Approve February 17, 2023 Minutes	Yes	Yes	Yes	Yes	--	Yes		5-0
Approve motion to go into Closed Session	Yes	Yes	Yes	Yes	--	Yes		5-0
Approve motion to go into Open Session	Yes	Yes	Yes	Yes	--	Yes		5-0
Approve Virtual Participation	Yes	Yes	Yes	Yes	--	Yes		5-0
Approve Recommendation of 2022-2024 Slate of Officers	--	Yes	--	Yes	Yes	Yes	Yes	5-0

NSU B.O.V. GOVERNANCE COMMITTEE

October 5, 2023

REPORT

- ❑ Welcome by new Chair, Heidi Abbott
 - ❑ Welcomed new committee members and thanked former chair and members for service.
- ❑ Discussed Governance Committee Responsibilities
- ❑ Discussed Board assessment through Skills Matrix
 - ❑ Skills matrix is maintained to outline skill capabilities and needs for future Board reappointments.
 - ❑ Eric Claville, Executive Advisor to the President maintains the Skills Matrix and will update.
- ❑ Discussed areas of need for Board of Visitors
 - ❑ Based upon 2022-2023 Skills Matrix developed for Board of Visitors, the following were areas of need:
 - ❑ Legal, Sponsored Research, Higher Education
 - ❑ The matrix will be reassessed to determine needs to reflect 2023 – 2024 and beyond.
- ❑ Discussed importance of Board continuing education to diversify its knowledge and increase board effectiveness.
- ❑ Open Discussion and Adjourned

QUESTIONS & DISCUSSION

BOARD OF VISITORS (BOV)

STRATEGIC FINANCE COMMITTEE MEETING

Tuesday, September 12, 2023, 1:00 PM

Mr. Jay Jamison, *Chair*

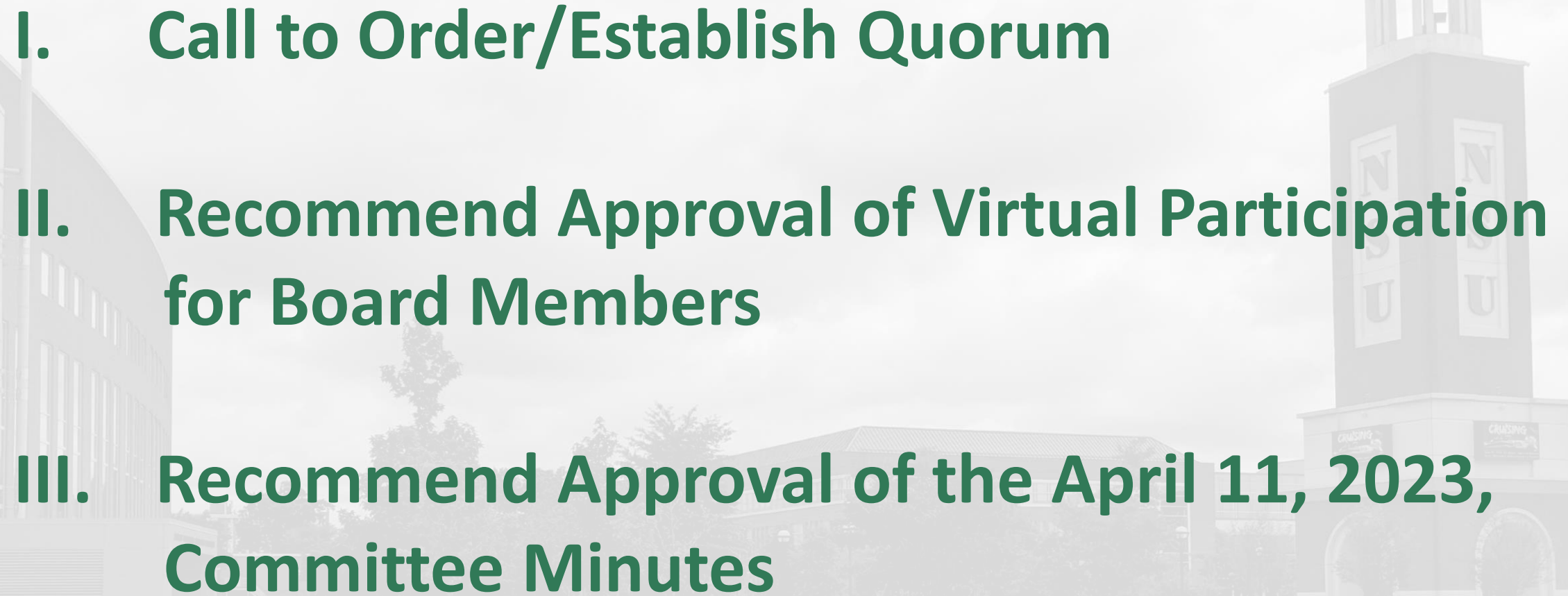
Ms. Heidi W. Abbott

Bishop Kim W. Brown

Dr. Katrina Chase

Mr. Conrad Hall

Dr. Harold L. Watkins, II

- 
- I. Call to Order/Establish Quorum**
 - II. Recommend Approval of Virtual Participation for Board Members**
 - III. Recommend Approval of the April 11, 2023, Committee Minutes**

**BOARD OF VISITORS
STRATEGIC FINANCE COMMITTEE MEETING
TUESDAY, APRIL 11, 2023**

MINUTES

1. Call to Order/Established Quorum

Mr. Fulton, Chair, called the Strategic Finance Committee meeting to order at approximately 10:30 am.

2. Participants – Committee Members

Mr. BK Fulton, Chair

Mr. Dwayne B. Blake

Dr. Katrina Chase

The Honorable James W. Dyke, Jr.

Mr. Conrad Hall

Mr. Jay Jamison

Mr. Delbert Parks

Participant - Counsel

Ms. Pamela F. Boston, University Counsel and Senior Assistant Attorney General

Participants – NSU Administrators and Staff

Dr. Javaune Adams-Gaston, President

Mrs. Karla Amaya Gordon, Assistant Vice President, Finance and Administration/University, Controller

Mr. Eric Claville, Executive Advisor to the President (Interim), Governmental Relations

Dr. Gerald Ellsworth Hunter, Vice President, Finance and Administration & Chief Financial Officer

Mr. Dennis Jones, Executive Budget Director, Budget and Planning

Mr. Anton Kashiri, Associate Vice President, Facilities Management

Dr. Justin L. Moses, Vice President for Operations and Chief Strategist for Institutional Effectiveness

Mr. Clifford Porter, Vice President, University Advancement

Ms. Inda Walker, Office Manager/Board Liaison

Ms. Melody Webb, Athletic Director

Mrs. Martha M. Wilson, Executive Assistant, Finance and Administration

Student Government Association Participants

None present

Observers – NSU Administrators and Staff

Mr. Brian Covington, Chief of Police, Police Department

Dr. Davida Harrell-Williams, Director, Auxiliary Enterprises and Services

Mrs. Irma Thomas, Sr. Technical and Finance Analyst to the Vice-President of Finance and Administration

Dr. Tanya White, Chief of Staff, President's Office

3. Recommend Approval of Virginia Participations

Mr. Blake asked for the approval of Mr. Fulton, Dr. Chase, Mr. Dyke, and Mr. Parks who were participating virtually due to medical and distance reasons.

Motioned and seconded with a 4-0 Roll Call vote to approve Virtual Participation of Mr. Fulton, Dr. Chase, Mr. Dyke, and Mr. Parks.

Recommended Approval of the February 17, 2023 Strategic Finance Committee Minutes. Motioned and seconded by Mr. Dyke and Mr. Blake with a 6-0 Roll Call vote to approve the February 17, 2023 meeting minutes – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia to the minutes

4. Discussion Items

• **Quarterly Financial Report**

Dr. Hunter and Mrs. Amaya Gordon presented the Quarterly Financial Report as of February 28, 2023. The University's actual revenue for the quarter totaled \$263,656,000, with \$77,385,000 received from appropriations; year-end revenue projections totaled \$295,986,000, which included \$11,000,000 received July 2022 for In-state Tuition Affordability; total expenses were \$193,284,000; and the year-end projected positive balance was \$24,986,000.

• **Higher Education Emergency Relief Funds (HEERF) Update**

Dr. Hunter and Mrs. Amaya Gordon presented the HEERF Update that included the Federal and State COVID-19 Funding Award Total of \$110,582,024, with an award balance after Encumbrances and Commitments of zero dollars.

• **Debt Management Compliance**

Dr. Hunter and Mrs. Amaya Gordon stated that the BOV Debt Management Policy Number 11 is intended to maintain the University's long-term operating flexibility to finance existing requirements and new initiatives. The University complies with established debt policy thresholds.

- **FY 2023-24 Operating Budget**

Dr. Hunter and Mr. Dennis Jones stated the FY2023-24 Operating Budget was developed by analyzing multiple budget scenarios including the Governor's Budget, General Assembly Budget, graduation rates, retention rates, enrollment projections, salary proposals, benefit rates, fixed costs, tuition rates, fee schedules, unforeseen factors, etc. Based upon these multiple analyses, budget assumptions were established to make tuition and fees recommendations to build the recommended FY2023-24 operating budget. In addition, two Tuition and Fees, and Operating Budget resolutions were approved for BOV approval.

Motioned and seconded with a 6-0 Roll Call vote to recommend approval to the Board of Visitors for the Resolution of Tuition and Fees for Fiscal Year 2023-2024 by Mr. Fulton and seconded by Mr. Hall – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia.

Motioned and seconded with a 6-0 Roll Call vote to recommend approval to the Board of Visitors for the Resolution on the Operating Budget for Fiscal Year 2023-2024 by Mr. Fulton and seconded by Mr. Hall - – Pursuant to §2.2-3711A.1, 4, 7 and 8, Code of Virginia.

- **Facilities Management Update**

Dr. Hunter and Mr. Anton Kashiri presented the Facilities Management Update.

- **Maintenance Reserve Projects** included an overview of the Brooks Library, Phase 2 Renovations; McDemmond, Replacement of Air Valves; McDemmond, COVID Lab; McDemmond, Quantum Physics Lab; Echols Hall Renovations; Gill Gym Renovations; Babbette North; Dedicated Outside Air; and Shepherd's Village.
- **Capital Projects** included a synopsis of the following new buildings: Science Building, Fine Arts Building and Facilities Management Building.

- **Legislative Update**

Mr. Eric Claville discussed the following Legislative Updates:

- HB2272/SB1448: Reduced Tuition for Out-of-State Students – Signed by the Governor – March 27, 2023
- HB1760: Virginia Teacher Residency Training Corps; established – Left in Appropriations
- Budget Amendment: Detailed Planning – Living Learning and Dining Center - \$6,450,000.00 – Unfunded
- Budget Amendment: 5th Year for Student Athletes – \$250,000.00 – Unfunded

- **Human Resources Update**

Dr. Justin Moses provided Human Resources updates:

- Continued progress on the electronic HR1 recruitment form
- Considering options for employee wellness platforms

- **Information Technology Update**

Dr. Justin Moses provided the Human Resources updates:

- Upgrading various campus spaces with up-to-date technology and software.
- Changes/improvements in Client Services

- **University Advancement Update**

Mr. Clifford Porter presented a detailed analysis of the following University Advancement activities:

- Five-year Fundraising Projections
- Fundraising Analysis
- Development & Major Gifts
- Alumni Relations and Annual Giving
- Distinguished Alumni Awards 2023
- Now is Our Time
- NSU Foundation Endowment Projections
- Communications and Marketing Website, Social Media, and Behold Magazine
- Campaign for NSU
- Admissions Marketing
- New NSU Production House Internship
- The President's Gala featuring the Lyman Beecher Brooks Society Inductees, Saturday, April 15, 2023. Celebrity Guest Phylicia Rashad, *Emcee*

No Closed Meeting

Adjournment

There being no further business, the meeting was adjourned at approximately 4:38 p.m.

Respectfully submitted,

BK Fulton, Chair
Strategic Finance Committee

Gerald Ellsworth Hunter, PhD Committee Lead
Vice President for Finance and Administration

DIVISION CAMPUS UPDATES

Division of Finance and Administration

Gerald Ellsworth Hunter, PhD

Vice President & Chief Financial Officer

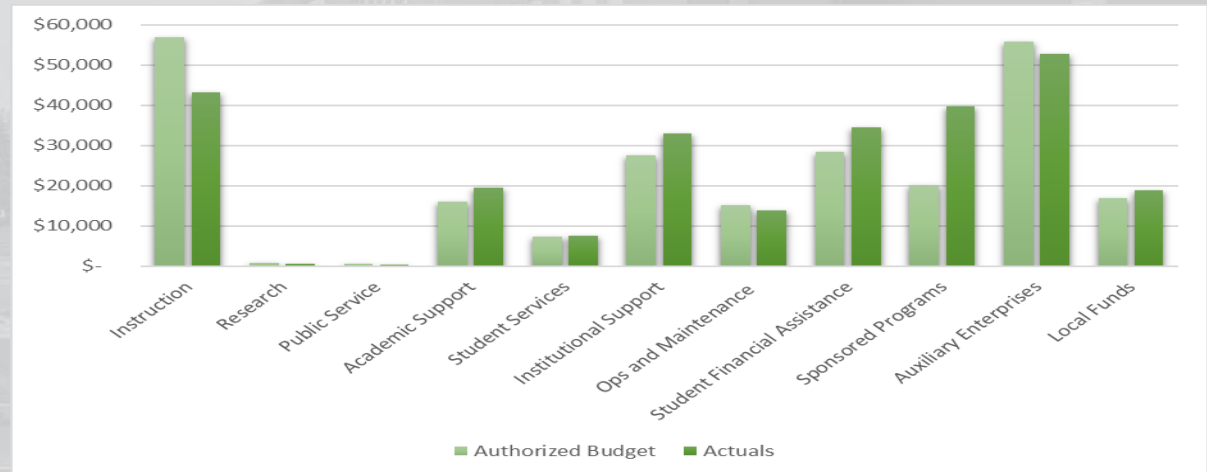
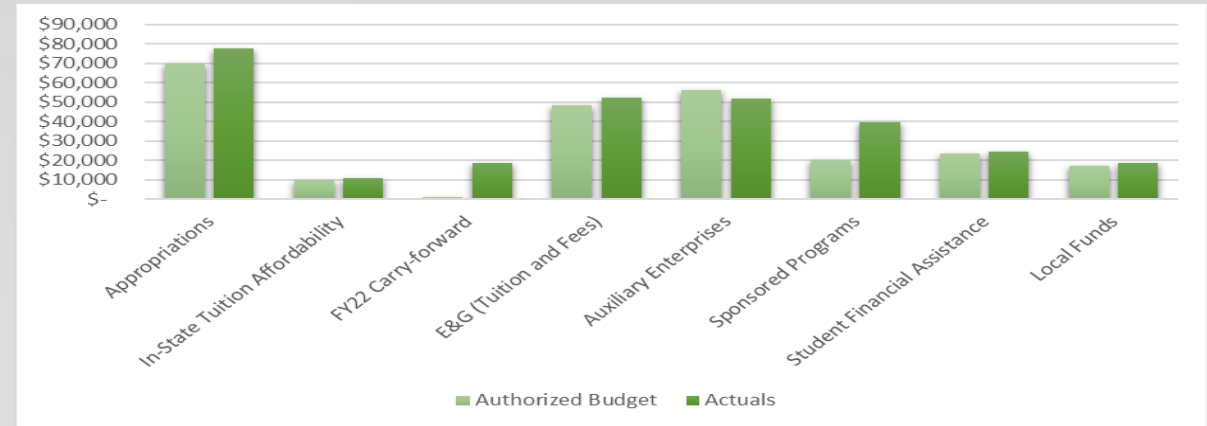


FY 2022 - CONDENSED SUMMARY OF REVENUES AND EXPENSES BUDGET REPORT

All Funds Cash Basis as of June 30, 2023 – Preliminary* (Amounts in Thousands)

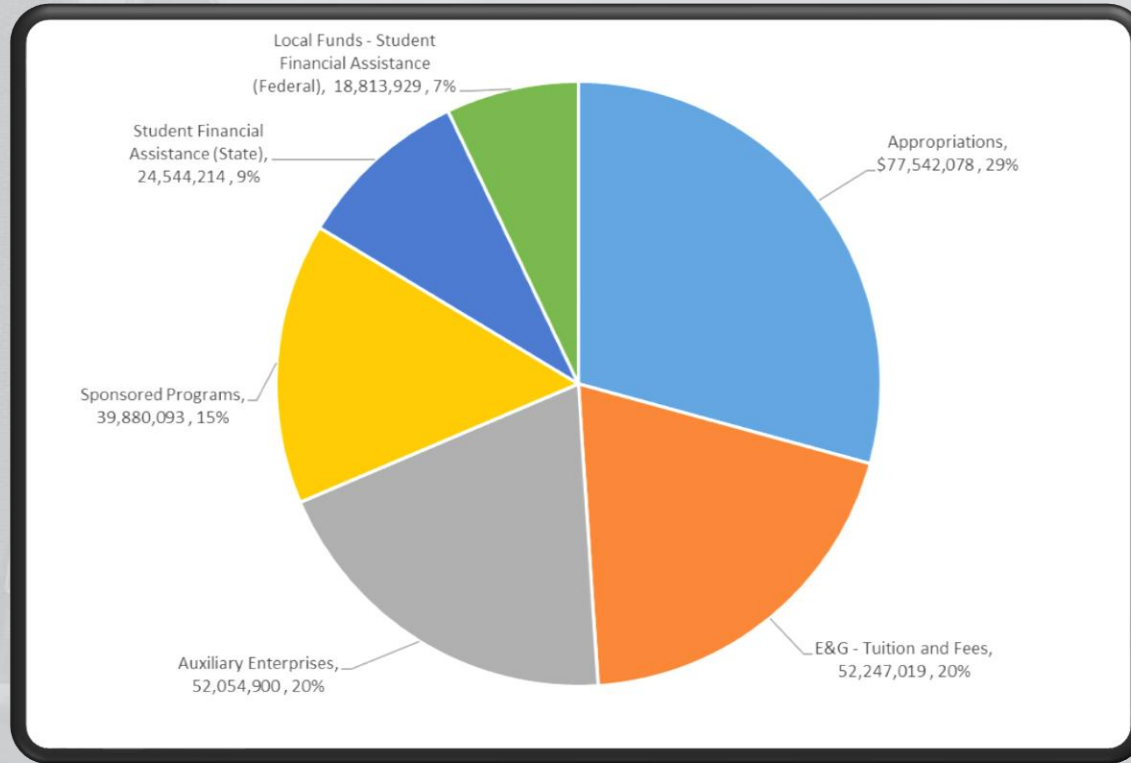
<u>Revenues</u>	<u>Authorized Budget</u>	<u>Actuals</u>	<u>% of Budget Collected</u>
Appropriations	\$ 69,759	\$ 77,542	111%
In-State Tuition Affordability	10,000	11,000	110%
FY22 Carry-forward	1,285	18,510	0%
E&G (Tuition and Fees)	48,579	52,247	108%
Auxiliary Enterprises	56,247	52,055	93%
Sponsored Programs	20,232	39,881	197%
Student Financial Assistance	23,294	24,544	105%
Local Funds	17,000	18,814	111%
Total Revenues	\$ 246,396	\$ 294,593	120%

<u>Expenses</u>	<u>Authorized Budget</u>	<u>Actuals</u>	<u>% of Budget Spent</u>
Instruction	\$ 56,816	\$ 43,251	76%
Research	884	587	66%
Public Service	642	438	68%
Academic Support	16,054	19,459	121%
Student Services	7,331	7,474	102%
Institutional Support	27,583	32,987	120%
Ops and Maintenance	15,180	13,976	92%
Student Financial Assistance	28,427	34,579	122%
Sponsored Programs	20,232	39,731	196%
Auxiliary Enterprises	55,871	52,698	94%
Local Funds	17,000	18,804	111%
Total Expenses	\$ 246,020	\$ 263,984	107%
Revenue Over Expenses	\$ 376	\$ 30,609	



SOURCES OF FUNDS

Actuals through June 30, 2023



Revenues

Appropriations

E&G - Tuition and Fees

Auxiliary Enterprises

Sponsored Programs

Student Financial Assistance (State)

Local Funds - Student Financial Assistance (Federal)

Total Revenues

Actuals

\$ 77,542,078

52,247,019

52,054,900

39,880,093

24,544,214

18,813,929

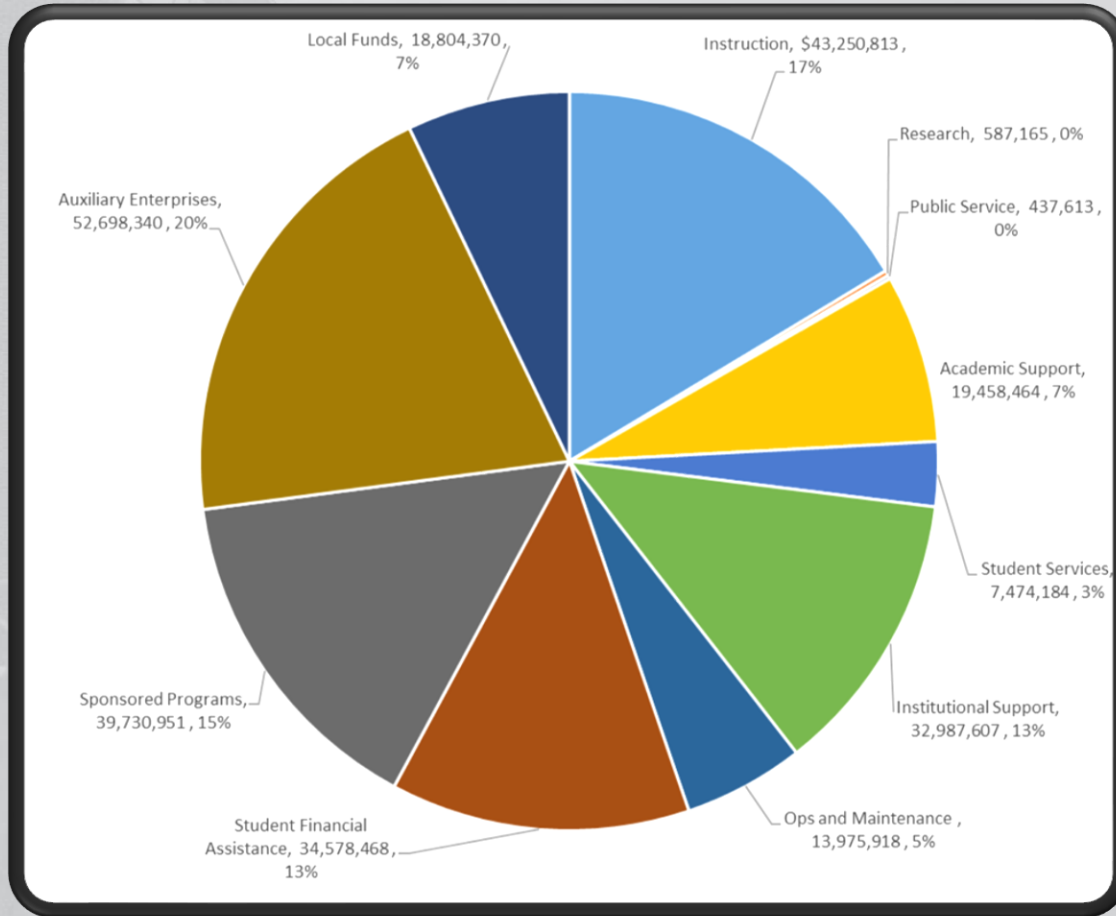
\$ 294,592,326



NORFOLK STATE
UNIVERSITY

USES OF FUNDS

Actuals as of June 30, 2023



Expenses

Expenses	Actuals
Instruction	\$ 43,250,813
Research	587,165
Public Service	437,613
Academic Support	19,458,464
Student Services	7,474,184
Institutional Support	32,987,607
Ops and Maintenance	13,975,918
Student Financial Assistance	34,578,468
Sponsored Programs	39,730,951
Auxiliary Enterprises	52,698,340
Local Funds	18,804,370
Total Expenses	\$ 263,983,893



NORFOLK STATE
UNIVERSITY

FALL 2023 REVENUE FORECAST UPDATE

Norfolk State University
Fall 2023 E&G Tuition Revenue Projection
As of September 7, 2023

	Actual # Enrolled TODAY Fall 2023	Tuition Rates	Calculated Revenue	Budgeted Revenue	Variance
IN-STATE					
Undergraduates					
Full-time	3,519	2,963	10,426,797	9,473,544	953,253
Part-time	466				
Graduate Students					
Full-time	228	4,542	1,035,576	799,392	236,184
Part-time	73				
Online Masters	60				
Total In-State	4,346		11,462,373	10,272,936	1,189,437
OUT-OF-STATE					
Undergraduates					
Full-time	1,372	8,714	11,955,608	11,537,336	418,272
Part-time	135				
Graduate Students					
Full-time	96	10,749	1,031,904	795,426	236,478
Part-time	40				
Online Masters	40				
Total Out-of-State	1,683		12,987,512	12,332,762	654,750
ENROLLMENT GRAND TOTAL	6,029		24,449,885	22,605,698	1,844,187
	Actual # Enrolled TODAY Fall 2023	Tuition Rates	Calculated Revenue	Budgeted Revenue	Variance
PART-TIME HOURS					
IN-STATE					
Undergraduate (hours)	3,173	450	1,427,850	1,331,976	95,874
Graduate Students (hours)	345	769	265,305	380,655	(115,350)
Online Masters (hours)	411	450	184,950		184,950
Total Part - time In - State (hours)	3,929		1,878,105	1,712,631	165,474
OUT-OF-STATE					
Undergraduate (hours)	865	973	841,645	1,231,818	(390,173)
Graduate Students (hours)	149	1,499	223,351	221,852	1,499
Online Masters (hours)	279	450	125,550		125,550
Total Part - time Out of State (hours)	1,293		1,190,546	1,453,670	(263,124)
Total Part - time Hours	5,222		3,068,651	3,166,301	(97,650)
Total Revenue			27,518,536	25,771,999	1,746,537

Norfolk State University
Fall 2023 AE Mandatory Fee Revenue Projection
As of September 7, 2023

	Actual # Enrolled TODAY Fall 2023	Mandatory Fee Rates	Calculated Revenue	Budgeted Revenue	Variance
IN-STATE					
Undergraduates					
Full-time	3,519	1,992	7,009,848	6,561,648	448,200
Graduate Students					
Full-time	228	1,992	454,176	350,592	103,584
Total In-State	3,747				
OUT-OF-STATE					
Undergraduates					
Full-time	1,372	1,992	2,733,024	2,637,408	95,616
Graduate Students					
Full-time	96	1,992	191,232	147,408	43,824
Total Out-of-State	1,468				
ENROLLMENT GRAND TOTAL	5,215				
Total Revenue			10,388,280	9,697,056	691,224

Norfolk State University
Fall 2023 Out of State Capital Outlay Revenue Projection
As of September 7, 2023

	Actual # Enrolled TODAY Fall 2023	Out of State Capital Outlay Fee	Calculated Revenue	Budgeted Revenue	Variance
OUT-OF-STATE					
Undergraduates					
Full-time	1,372	380	521,360	209,745	311,615
Graduate Students					
Full-time	96	380	36,480	11,723	24,757
Total Out-of-State	1,468				
ENROLLMENT GRAND TOTAL					
Annual Obligation	420,789		557,840	223,018	336,372

SIX-YEAR PLAN OVERVIEW



Norfolk State University

SCHEV – Six-year Plan Summary Overview

August 29, 2023

AGENDA

- INTRODUCTION
- EXECUTIVE SUMMARY & STRATEGY & PRIORITIES
- SUCCESSES
- CHALLENGES, OPPORTUNITIES, AND DEVELOPMENTS
- BUDGET REQUESTS
- DEEP DIVE DISCUSSION
- CONCLUSION



INTRODUCTION & OVERVIEW OF NSU

- **Historically Black College/University & Minority Serving Institution**
- **6100** (approximately) student enrollment
- **70%** Pell Eligible - Over 92% receive some form of Financial Aid
- **26%** First Generation Students
- **3500+** residing on campus and at alternative locations
- Signature academic programs in **Computer Science, Cyberpsychology, Cybersecurity, Nursing, Public Health, Quantum Science, Social Work, and Teacher Education**
- **Dozoretz National Institute for Mathematics and Applied Sciences (DNIMAS)**
- Strong intercollegiate athletic program (MEAC Conference) with championships and NCAA participation
- Nationally acclaimed and recognized **Spartan Legion Marching Band**
- Nationally recognized theater program



EXECUTIVE SUMMARY & NSU'S STRATEGIC PILLARS



Student Success & Scholarship

- Increase retention and graduation rates (50% by 2030)
- Provide all students with paid internship/research experiences to support career readiness
- Develop new academic and co-curricular programs aligned with market demand



Organizational Excellence

- Hire 40+ faculty in high demand areas to support enrollment growth and research activity
- Implement technologies and systems to promote operational efficiency, talent recruitment and retention, and data collection
- Modify/build facilities to support enrollment growth, living learning programs, and wellbeing



Fundraising & Endowment Growth

- Provide financial support for students to maintain affordability and reduce costs of higher education
- Increase general endowment and individual endowments for colleges and special programs
- Implement strategic strategies and investments to support high need areas



External Partnerships

- Partner with legislative and governmental bodies
- Demonstrate success by providing data on the positive return on investment of resources
- Partner with entities to establish student internships, grants for faculty, and the acquisition of technologies for NSU



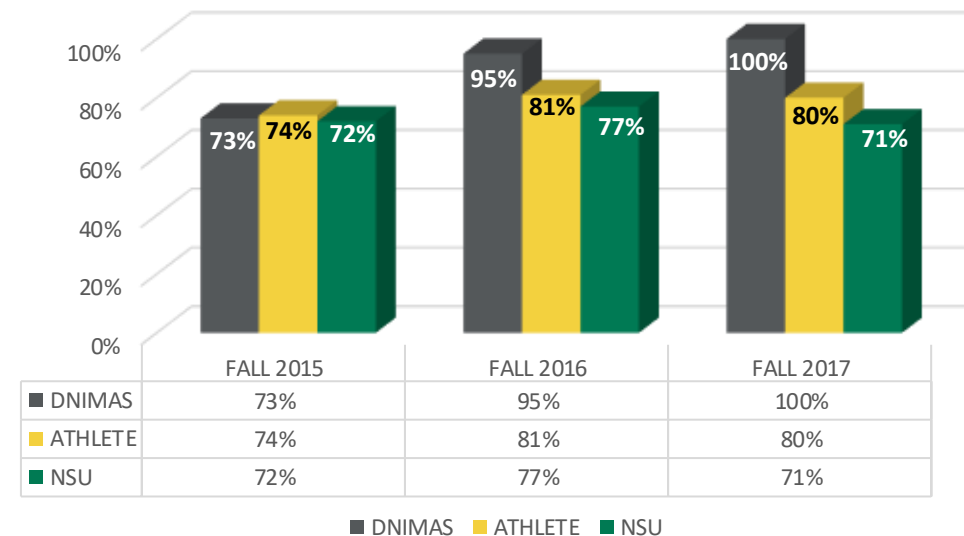
Shared Governance & Professional Development

- Continued investment in wellness resources and professional development for faculty and staff
- Promote an engaged campus community through transparency, regular communications, and data
- Solicit feedback from the university community through appropriate university channels

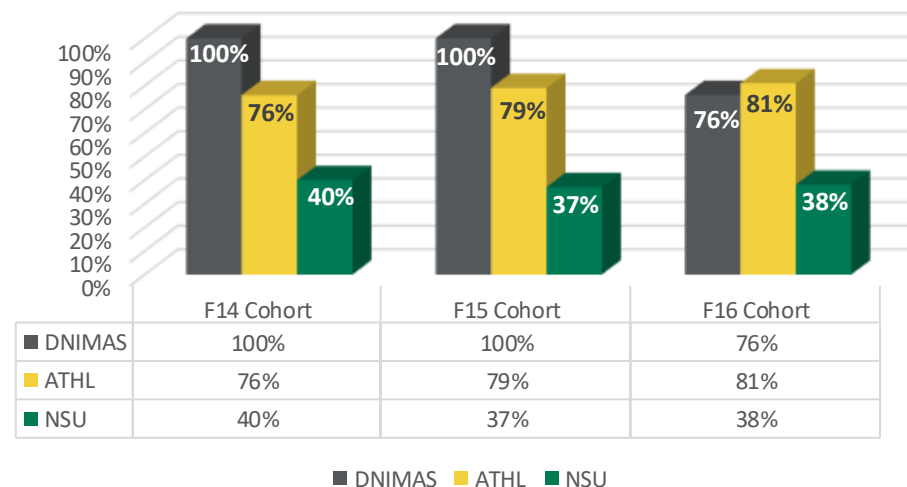
SUCCESSES

- Current enrollment stands at **6100 (12% increase between 2020 – 2023)**
- Projected to enroll and retain **6500+** students by 2030
- MS degree in Cybersecurity ranked by *Forbes* in the Top 20 Best Online master's degree Cybersecurity Programs (2023)**
- NSU leads Virginia's public four-year institutions** in the percentage of students who graduate in the following categories:
 - Students of color**
 - Students from lower-income households**
 - First-generation college students**
 - Upward mobility**
- Notable student success in for students in our **DNIMAS Program and Intercollegiate Athletics** – Additional support mechanisms for students in these programs include living-learning communities, intrusive advising and academic support, peer mentoring and tutoring, and required internship or research activities.
- 525+** students have graduated from the DNIMAS program (15 per year - average)
- DNIMAS Retention Rate: 100% (2017)**
- 4 MEAC Championships** (2022-2023) Basketball (W); Cross-Country (M), Indoor Track (M); Outdoor Track (M)
- 10 Teams have a 3.0 GPA or above** - Bowling, Cross Country (W); Cross Country, (M); Indoor Track (M) Indoor Track (W); Outdoor (M); Outdoor Track (W) Softball (W); Tennis (W); Tennis (M);
- 81% Graduation Success Rate (2016 Cohort)**
- Three 2nd Place finishes (Basketball (M), Cross Country (W), Indoor Track and Field (W))**
- 254 athletes** named to the Athletic Director's Honor Roll (3.0 or above - Fall 2022/Spring 2023)
- 46% of athletes have a cumulative GPA 3.0 or above**
- 109 athletes** named to the MEAC Commissioners All Academic Team (Sophomore Level or higher – 3.0 or higher cumulative GPA)

RETENTION



SIX-YEAR GRADUATION RATES*



*Revised using NCAA GSR instead of standard formula for Athletics

CHALLENGES/OPPORTUNITIES/DEVELOPMENTS

ITEM:	PROGRESS/STATUS:
Student Access and Affordability	<ul style="list-style-type: none"> With a 70% Pell-eligible student body, NSU has been able to use funds to support them, but additional support is needed. The Office of Financial Aid has supported students through advising for grants and scholarships. Recently the Office of Financial Aid has implemented a scholarship platform (Scholarships Universe) that assists students in finding additional aid.
Campus Capital Improvement to Enhance the Student Experience	<ul style="list-style-type: none"> Consideration of facilities to support the following: <ul style="list-style-type: none"> (A) Residential Life Facilities [1st/2nd yr. Live-on Requirement, Living Learning Communities, and Enrollment Growth] (B) Dining Facility [To support wellbeing for students, staff, and faculty and support Enrollment Growth] (C) Wellness and Recreational Facility [To promote wellbeing across the entire campus and adequate recreational activities]
Campus Safety	<ul style="list-style-type: none"> Acquiring partnerships with the City of Norfolk and Norfolk PD to increase support and joint oversight near campus NSU PD has a safety/risk management consultant conducting training and advising on safety and security measures
Employment and recruitment	<ul style="list-style-type: none"> NSU will be collaborating with an external agency to conduct a salary study for staff and faculty compensation Recent wage increases for lower paying jobs, facilities staff, and NSU PD personnel
General Education Curriculum Reform	<ul style="list-style-type: none"> Replace cafeteria model with hybrid model to intentionally integrate interdisciplinary perspectives, experiential and applied learning into curriculum, ensuring students acquire essential skills for today's academic and professional landscapes Establish Math Center to build students confidence in their math skills, translating to greater classroom success, reduced time to degree completion, and increased graduation rates
Internship Development	<ul style="list-style-type: none"> Since 2020, the number of paid internships across the country made available to NSU students has grown from just over 2000 to close to 20,000 Over 2,959 employer led events including 90 on campus Use of the Handshake virtual platform
Mental Health and Wellness	<ul style="list-style-type: none"> Student Affairs restructuring to provide an organizational focus on student well-being Implementation of Timely MD platforms for students, staff, and faculty
Retention and Graduation Rate	<ul style="list-style-type: none"> Increased advising strategies at all undergraduate levels Recent award from SCHEV & the Commonwealth for NSU Pell Initiative (Pathfinders) Increased support and guidance for student financial aid
Streamline Business Practices	<ul style="list-style-type: none"> Increasing automation for administrative and fiscal, and functions. Recent ticketing system created for HR functions. Implementation of a data warehouse and system to create a centralized data source
Increase Research Activities	<ul style="list-style-type: none"> Improve recognition as a teacher-research institution Increase number of nationally ranked programs

SIX-YEAR PLAN (OPERATING REQUESTS)

Request \$21.1 M in FY 2025 and \$29.5 in FY 2026:

- Compensation (Living Wage (\$5M/\$5M))
- IT Infrastructure (\$4.5M/\$11M)
- Student Work-based Learning (\$1.35M/\$1.35M)
- Math Development Center (\$1M/\$1M)
- Computer Science Curriculum (\$200K/\$1.2M)
- Research & Innovation Infrastructure (\$100K/\$1M)
- Merit Scholarship (\$2M/\$2M)
- Mental Health & Wellness (\$354K/\$354K)
- Spartan Innovation Academy (\$625K/\$625K)
- Compensation [Market (\$6M/\$6M)]

CAPITAL BUDGET REQUEST (2024)

- Construct Living Learning Center and Dining Facility (\$129 M)
- Construct Wellness, Health and Physical Education Center (\$146 M)
- Construct Lab School Academy (\$37 M)
- Construct New Dining Facility/Replace Scott Dozier (\$76.4 M)
- Construct Residential Housing Phase II /Replace Rosa & West Café (\$79M)
- Improve Campus Infrastructure (\$14 M)

RESOLUTION TO APPROVE 2023 SIX-YEAR PLAN

**NORFOLK STATE UNIVERSITY BOARD OF VISITORS
RESOLUTION TO APPROVE THE
2023 SIX-YEAR PLAN**

WHEREAS, the Higher Education Opportunity Act of 2011 (TJ21) requires each public institution of higher education in Virginia to prepare and submit a Six-year Plan; and

WHEREAS, during the 2015 General Assembly session, joint resolutions approved by the House (HJR 555) and Senate (SJ 228) also require that the mission, vision, goals, and strategies expressed in the statewide strategic plan framework guide the development of the strategic plan and the Six-year Plan at each public institution of higher education; and

WHEREAS, the governing board of each public institution of higher education shall submit a Six-year Plan to the Council (State Council of Higher Education for Virginia), the Governor and the Chairs of the House Committee on Appropriations and the Senate Committee on Finance no later than July 1 of each odd-numbered year, and shall submit amendments to an affirmation of that plan no later than July 1 of each even-numbered year or at any other time permitted by the Governor or General Assembly; and

WHEREAS, Norfolk State University prepared a Six-year Plan in accordance with the requirements and guidelines and the amendments to the Plan were submitted by the stated deadline of July 1, 2023; and

WHEREAS, the 2023 Six-year Plan must be formally approved by the Board of Visitors prior to the October 15, 2023, final submission or as soon thereafter;

THEREFORE, BE IT RESOLVED, that after due consideration and careful review by the Provost and Vice President for Academic Affairs, the Vice President for Finance and Administration, the University President, and by University Counsel for legal sufficiency, the Norfolk State University Board of Visitors approves this resolution for the amendments to the 2021 Six-year Plan as presented this _____ day of October 2023; and

BE IT FURTHER RESOLVED, that the University is authorized to revise the 2023 Six-year Plan with any changes recommended by the Commonwealth's Higher Education Advisory Committee (HEAC) before the final submission is due on October 1, 2023.

Signature

Devon M. Henry
Rector
Norfolk State University Board of Visitors

Date _____

FACILITIES MANAGEMENT UPDATE



**NORFOLK STATE
UNIVERSITY**

AGENCY RANKING	REQUEST TITLE	PROJECTED PROJECT COST
1	Construct Living Learning Center and Dining Facility	\$129,332,812
2	Construct Wellness, Health and Physical Education Center	\$146,813,967
3	Construct Lab School Academy	\$37,393,060
4	Construct New Dining Facility/Replace Scott Dozier	\$76,387,058
5	Construct Residential Housing Phase II	\$78,597,510
6	Improve Campus Infrastructure	\$14,064,327

In Progress Projects

- Construct New Science Building
- Replace the Fine Arts Building
- Construct Physical Plant/Warehouse

NEW SCIENCE BUILDING

- **DESIGN ARCHITECT:** WORK PROGRAM ARCHITECTS + SMITHGROUP
- **CONSTRUCTION DELIVERY METHOD:** CMAR - SB BALLARD CONSTRUCTION
- **CONSTRUCTION COST:** \$112 MILLION
- **COMPLETION:** FALL 2026



NEW FINE ARTS BUILDING

- **DESIGN ARCHITECT:** HANBURY
- **CONSTRUCTION COST:** \$97 MILLION
- **CONSTRUCTION DELIVERY METHOD:** CONSTRUCTION MANAGER AT RISK
- **COMPLETION:** FALL 2027



REPLACE PHYSICAL PLANT BUILDING

- **DESIGN ARCHITECT:** RRMM ARCHITECTS
- **PROJECT COST:** \$30 MILLION
- **SQUARE FEET:** 80,000
- **CONSTRUCTION DELIVERY METHOD:** DESIGN-BID-BUILD



McDemmond - Replace Air Valves

Air valves have been replaced. The project is currently in Testing, Adjusting, and Balancing (TABs) which involves measuring and adjusting air and water flows to meet design requirements. The project has been completed.

McDemmond – COVID Lab

The project will begin construction in October and will be complete in December.

McDemmond – Quantum Physics Lab

The project is currently in construction and will be complete in October.

Echols Hall – Restroom Upgrades

This project is complete

Gill Gym Renovations

The renovation to the football locker room has been completed. The pool locker room and restroom area will be complete in October.

BABBETTE NORTH – Laundry Room Upgrades

This renovation consisted of upgrading laundry rooms on floors four, six, eight and nine. The project has been completed.

Charles and Lee Smith - Restroom Upgrades

The project has been completed.

Robinson Tech – Roof Replacement

The project will be complete in October

Campus Wide – Fence and gate Upgrades

Installing a fence and gate along the perimeter of campus.

LEGISLATIVE AFFAIRS UPDATE



**NORFOLK STATE
UNIVERSITY**

UPDATES

☐ **Budget Bill - HB6001: Maintain Affordable Access – Passed by General Assembly – September 6, 2023**

- ☐ Funds are intended to support the growing need for student support services; address increased costs resulting from inflation; refine or create programs that meet current and future workforce needs; and minimize student costs.
- ☐ Norfolk State University Specific Allocation:
 - ☐ \$1,598,000 in affordable access;
 - ☐ \$3,617,000 in undergraduate financial aid assistance; and \$110,000 to address nursing shortages

☐ **Budget Bill - HB6001: Central Capital Outlay / Central Maintenance Reserve – Passed by General Assembly – September 6, 2023**

- ☐ Non-general fund designated for capital costs of the following maintenance reserve projects.
- ☐ Norfolk State University Specific Allocation:
 - ☐ FY2023: \$4,304,699 – FY2024: ~~\$4,105,715~~ \$5,283,981
 - ☐ Adds \$1,178,266 in FY24 and an additional \$1,000,000 to address deferred maintenance backlogs

☐ **Budget Bill - HB6001 - Creation of a Joint Subcommittee on Higher Education Funding**

- ☐ "...The Chairs of the House Appropriations and Senate Finance and Appropriations Committees shall each appoint four members from their respective committees to a joint subcommittee to review public higher education funding policies and make recommendations to their respective committees."

☐ **Investments for both K-12 and higher education institutions**

- ☐ Include an additional \$650 million for public education. The General Assembly included this large sum of money to help students recover from pandemic learning loss and assist them in being prepared for the workforce.
- ☐ The bill also includes funding for an extra 2% raise for state workers starting in December 2023, and money for the state's share of a 2% raise for state-supported local employees, including teachers.

QUESTIONS & DISCUSSION



Strategic Finance
Committee
September 12, 2023

Division of Operations

Dr. Justin L. Moses
Vice President for Operations &
Institutional Effectiveness



HUMAN RESOURCES UPDATE

- Human Resources and IT Collaboration to Identify a Comprehensive Automated HR Tool/System for all HR Transactions
- Staff and Faculty are now eligible for Timely MD Platform
- Staff Updates



INFORMATION TECHNOLOGY UPDATE

- Data Governance
- Infrastructure Projects and Upgrades
- Information Security Policy Updates
 - Security Assessment and Authorization
 - System and Information Integrity Policy
- Spartan Innovation Academy

Strategic Finance Committee
September 2023

University

Advancement Update

Clifford Porter, Jr., J.D.

Vice President

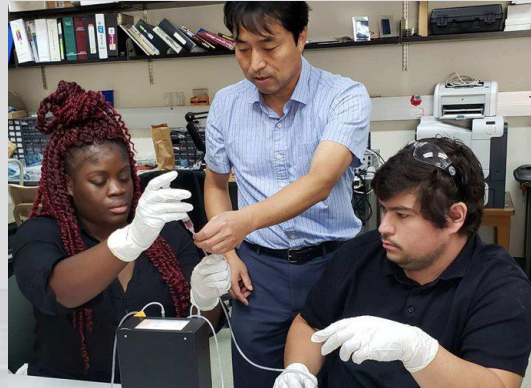


Our Purpose



Provide

Immediate support to help the financial needs of our students.



Underwrite

The essential needs of our academic departments and programs.



Communicate

A strong endorsement message to alumni, friends, corporations and foundations.



NORFOLK STATE
UNIVERSITY

120

University Advancement Units



The **Office of Alumni Relations & Annual Giving** administers an integrated alumni relations and annual giving program designed to increase alumni engagement and annual financial support to the University.



The **Office of Communications & Marketing (C&M)** strengthens and protects the NSU brand by managing its image and increasing its positioning through brand awareness.



The **Office of Leadership and Major Giving** raises private funds for the support of scholarships, academic programs, student life enrichment programs, and endowment and capital projects. Every gift makes a powerful impact on student life and learning.



The **Office of Development Services & Stewardship** is responsible for recording and receipting all financial gifts and pledges to the University through the NSU Foundation, Inc.; maintaining the alumni and donor database; and assisting campus-wide university departments



The **Norfolk State University Foundation, Inc.** is a non-profit fundraising corporation established to support quality education and to generate private financial support for the academic development of the University.



The **Office of University Events** is responsible for university-wide planning, coordination, and execution of events that enhance and supports the image and mission of the University.

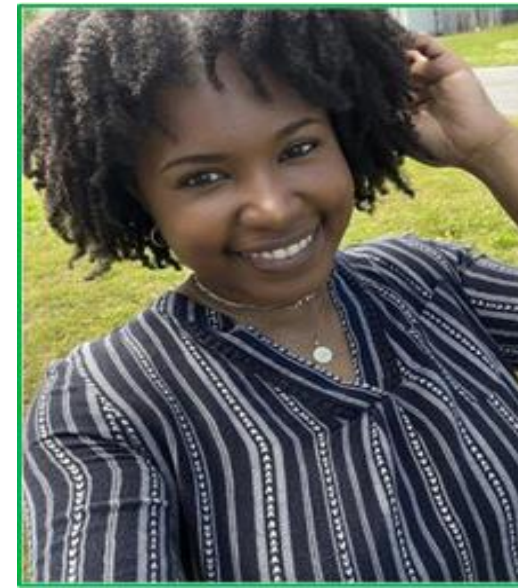


New Employees

Glenda Maynard



Jaleesa Manley



New Employees

April Britt-Pimienta



Sheila Penn



Six-Year Fundraising Overview

Calendar Year	Total Dollars Raised	Cash	Pledges	Planned Gifts	Number of Donors (Overall)
2018	\$7,003,612	\$3,673,537	\$1,346,770	\$1,983,305	5,092
2019	\$4,697,371	\$3,829,699	\$470,737	\$396,935	4,539
2020	\$45,838,417	\$43,127,142	\$2,711,275	n/a	3,846
2021	\$10,511,509	\$9,754,015	\$757,494	n/a	4,155
2022	\$11,801,656	\$7,559,001	\$4,242,645	n/a	5,016
2023	\$6,183,042*	\$3,430,117*	\$2,752,925*	n/a	3,200*
					*As of 9/7/2023

Six-Year Alumni Giving

Calendar Year	Number Alumni Donors	Alumni Giving Percentage	Total Alumni Giving
2018	3,007	12.80%	\$2,914,992
2019	2,688	11.10%	\$1,400,000
2020	2,547	10.20%	\$1,392,076
2021	2,531	9.4%	\$1,775,296
2022	3,113	11.10%	\$1,697,051
2023	1,939*	—*	\$1,546,443
			<i>*As of 9/7/2023</i>



Leadership & Major Giving

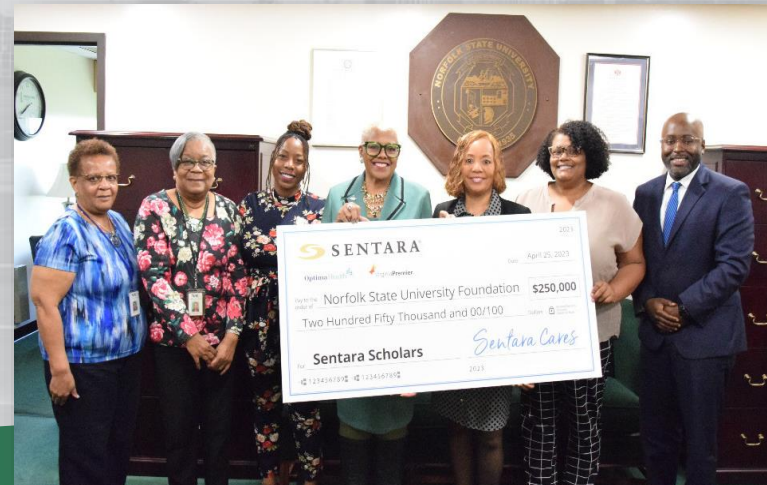
Conrad M. Hall- \$1,000,000

Sentara- \$250,000

Anonymous-\$200,000

Truist- \$175,000

Mellon- \$150,000



NORFOLK STATE
UNIVERSITY

Campaign Progress



Divisional Events & Updates





ALUMNI RELATIONS and ANNUAL



SAVE-TH-DATE
MONDAY, AUGUST 28
AT NOON
UNTIL
SATURDAY, SEPTEMBER 2
(3:30 P.M.)


BATTLE OF THE STATES

The Ultimate
Alumni Giving Challenge
www.nsu.edu/givenow

 VS. 

LABOR DAY CLASSIC
September 2 @ 2 P.M.
Dick Price Stadium

Text BeatVSU to 41444



Tickets will be available soon!

NORFOLK STATE UNIVERSITY

There's No Place Like
HOME
HOMECOMING 2023

PARADE APPLICATION

SAVE THE DATE:
Oct. 21 – 29, 2023

The host hotel is the Marriott Norfolk Waterside. Reservations can be made by calling 800-228-9290 and using **Norfolk State** as the group code. This group rate is available until 11:59 p.m. on October 4 and is subject to availability. A two-night minimum is required to receive the discounted group rate. Self-parking is available for the daily fee of \$20 plus tax.


NORFOLK STATE
UNIVERSITY

COMMUNICATIONS and MARKETING

Web

C&M thanks those who help us maintain the NSU website and the Spartan E-Daily Events Calendar. A huge “shout out” to our:

213 NSU Website Content Editors and Contributors

109 Spartan E- Daily Event Calendar Managers

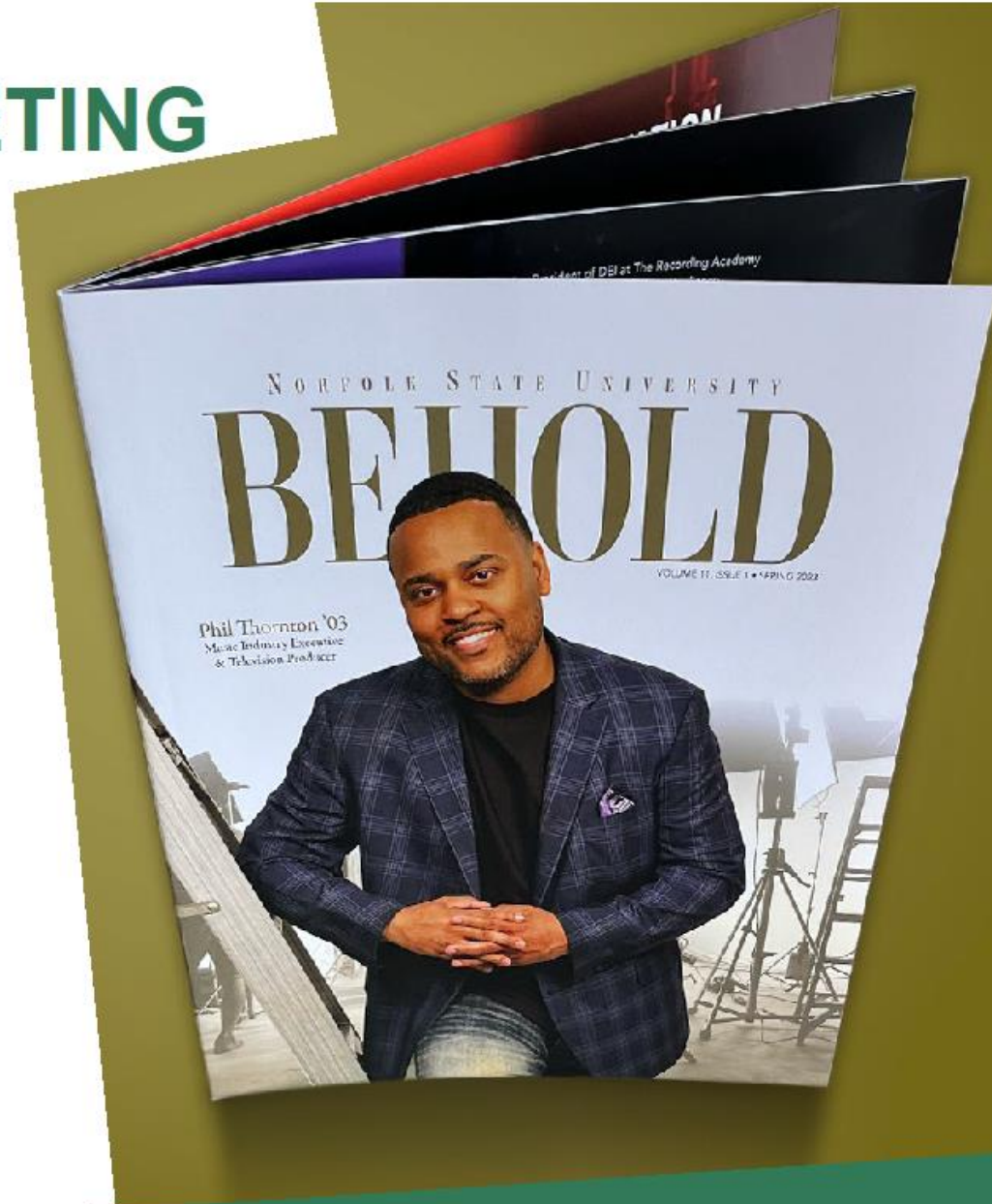


Special Recognition

Edith Carter (Nursing and Allied Health)
Outstanding Content Contributor

Publications

Behold Magazine – Featuring Phil Thornton – Music Industry Executive and Television Producer.



NORFOLK STATE
UNIVERSITY³⁰

Advertising

C&M partnered with University Advancement to create a design for an HRT light rail to honor our MEAC Champions, the NSU Women's Basketball team! The light rail has been running for several months and invokes a sense of pride throughout the Hampton Roads area.

C&M is also finalizing a new video filmed with Alumni, students and faculty to help promote the University digitally, through broadcast, Social Media, etc. Look for the video to come out soon!



Social
Media

Top Post – Facebook
New Science Building



UNIVERSITY EVENTS

- ✓ University inducted 17 individuals in the Lyman Beecher Brooks Giving Society at the **2023 President's Gala**
- ✓ Tony award-winning actress, **Phylicia Rashad** served as the guest emcee



NORFOLK STATE UNIVERSITY

===== **RESOLUTION TO NAME** =====

**NORFOLK STATE UNIVERSITY TENNIS COURTS THE
NAT WARREN TENNIS CENTER**

WHEREAS, Nathaniel “Nat” Warren is an alumnus of Norfolk State University with a bachelor’s degree in health, physical education and safety in 1969 and a master’s degree in administration in 1985; and

WHEREAS, Norfolk State University recognizes Nat Warren’s exceptional contributions to the tennis programs of NSU as he served as head coach of Norfolk State University's men's tennis team for an impressive 17 years; and

WHEREAS, Nat Warren was instrumental in establishing the women's tennis team at Norfolk State University during the 1994-95 season. Under his guidance, the men's and women's tennis teams achieved a combined unofficial record of 402-216, boasting a remarkable winning percentage of .650; and

WHEREAS, Nat Warren’s influence extended beyond the tennis courts, as he served as the facilities coordinator at Norfolk State University for eight years, further exemplifying his commitment to the institution; and

WHEREAS, Nat Warren’s remarkable career was inundated with numerous accolades and achievements, including coaching several All-MEAC players, earning the title of 1994 CIAA Coach of the Year, and being recognized as the 1995 U.S. Tennis Association (USTA) Virginia Coach of the Year; and

WHEREAS, Nat Warren's dedication to the sport of tennis extended to his involvement with prestigious organizations such as the USTA, the American Tennis Association (ATA), and the Tidewater Indoor Tennis Club; and

WHEREAS, the naming of The Nat Warren Tennis Center is recommended upon the completion of a financial pledge from the Nat Warren Naming Committee to the Norfolk State University Foundation; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Visitors of Norfolk State University approve the naming of the tennis courts located on Park Avenue as the **Nat Warren Tennis Center**; and

BE IT FURTHER RESOLVED that an appropriately framed copy of this resolution be presented to Nat Warren, that signage be prominently displayed at the tennis courts, and that the University keeps all the covenants as established in keeping with the signed gift agreement.

IN TESTAMENT THERETO, I have hereunto set my hand and affixed the great seal of Norfolk State University this ____ day of October 2023, in the two hundred forty-eighth year of the Commonwealth and the eighty-eighth year of the University.

RECTOR

**V. Closed Meeting – Pursuant to §2.2-3711A.1,
4, 7 and 8, Code of Virginia**

VI. Open Meeting
– Closed Meeting Certification

VII. Adjournment

THANK YOU!!



**NORFOLK STATE
UNIVERSITY**

Student Representative Report

Faculty Representative Report

President's Board Presentation



SOWING IN GOOD GROUND THE NOFOLK STATE UNIVERSITY

BOARD OF VISITORS MEETING

Javaune Adams-Gaston, Ph.D.
University President

Norfolk State University President
September 30, 2023

NORFOLK STATE UNIVERSITY: SPARTAN SUCCESS

NSU TOP
HBCU
2019-2023

BEST
COLLEGE
of 2023

VIRGINIA'S
Top Schools
and Universities

#1
Military Friendly
School

TOP 100
Virginia Employers
for Interns

SPARTAN SUCCESS : STUDENT SCHOLARS



NSU STUDENT INTERNS

VIRGINIA ATTORNEY GENERAL
LEGAL INTERNSHIP PROGRAM



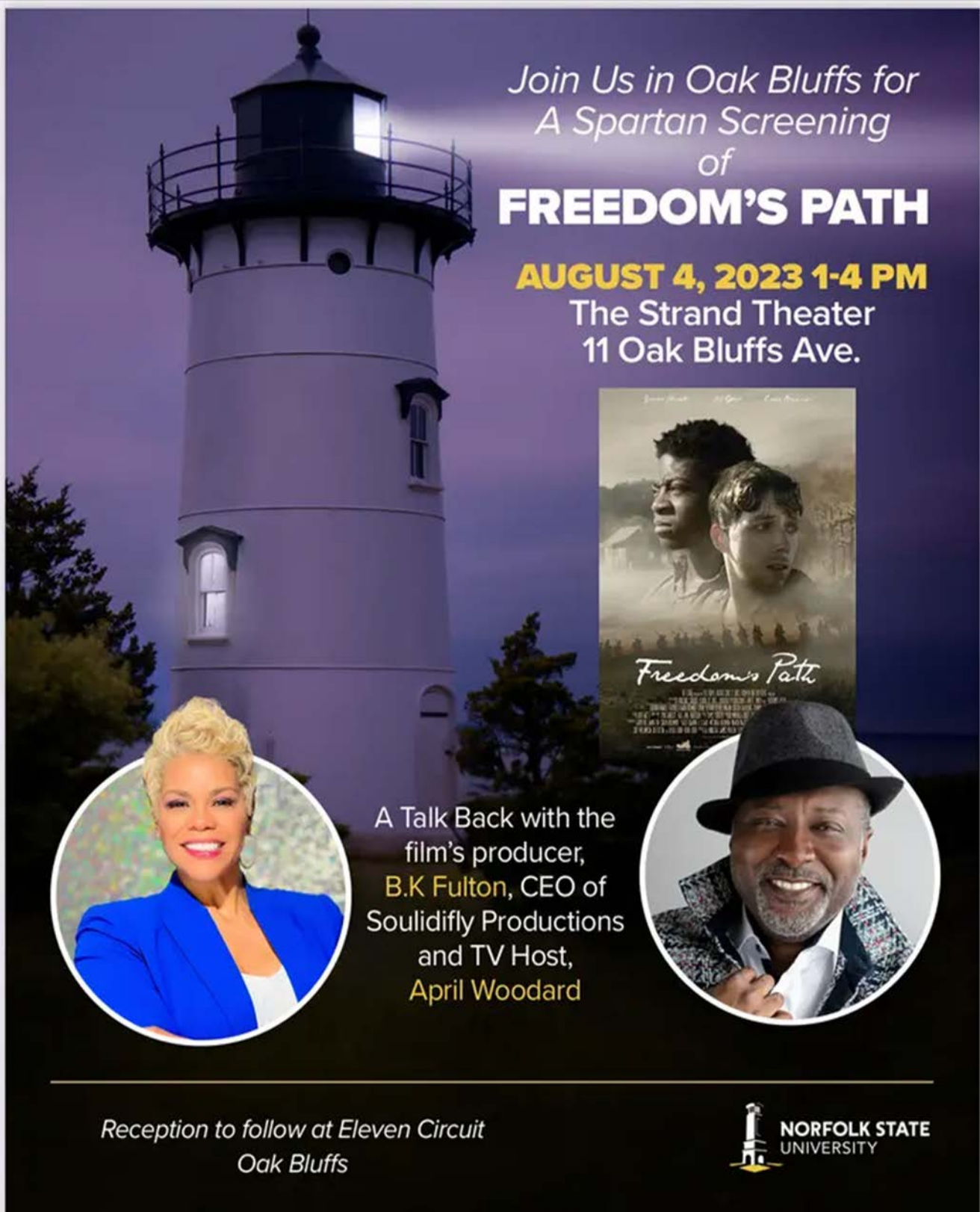
JORDAN D. MOODY

2023 HBCU Scholar

**White House Initiative on Advancing
Educational
Equity, Excellence, and Economic Opportunity**

SPARTAN SUCCESS :


NSU Presents a Spartan Screening
at Martha's Vineyard



Join Us in Oak Bluffs for
A Spartan Screening
of
FREEDOM'S PATH
AUGUST 4, 2023 1-4 PM
The Strand Theater
11 Oak Bluffs Ave.

A Talk Back with the
film's producer,
B.K. Fulton, CEO of
Soulidify Productions
and TV Host,
April Woodard

Reception to follow at Eleven Circuit
Oak Bluffs





ACCESS

- Teaching Excellence from world-class faculty
- Degree Programs that are cutting-edge
- Support to succeed in and out of the classroom



OPPORTUNITY TO BECOME SUCCESSFUL

**NSU IS WHERE EVERYONE HAS
THE OPPORTUNITY TO BECOME
HIGHLY ACCOMPLISHED**

- Faculty Scholarship and Grantsmanship
- Student Scholars Academics and Service
- Student Athletes Winning in the Classroom and on the Field



SPARTAN WELLNESS: CULTURE OF CARE



NORFOLK STATE UNIVERSITY: SPARTAN SECURITY INITIATIVE

-
- Increased the number of sworn police officers on staff.
- Reconstruction of Gates #1 and #8, which included the installation of security cameras.



THE SPARTAN VALUE: OPPORTUNITY - CAPITAL CAMPAIGN



BEHOLD! THE GREEN AND GOLD



NORFOLK STATE
UNIVERSITY

700 Park Avenue | Norfolk VA 23504
(757) 823-8600

